

NORDIC GROUP LIMITED
Registration No: 201007399N
(Incorporated in Singapore)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 25 APRIL 2014

The Board of Directors of Nordic Group Limited. ("the Company") is pleased to announce that: -

- (1) At the Annual General Meeting of the Company held on 25 April 2014, all the resolutions relating to the matters as set out in the Notice of the Annual General Meeting dated 09 April 2014 were duly passed.
- (2) Mr Lin Choon Hin was re-elected as a Director of the Company at the Annual General Meeting pursuant to Article 104 of Articles of Association of the Company.
- (3) Ms Ong Hua was re-elected as a Director of the Company at the Annual General Meeting pursuant to Article 104 of Articles of Association of the Company. She will remain as Chairman of the Remuneration Committee and as a member of the Audit Committee and Nominating Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of The Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

CHANG YEH HONG
Executive Chairman

Date: 25 April 2014