

## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (AGM)

Pursuant to Rule 704(14) of the SGX Listing Manual, the Board of Directors of Raffles United Holdings Ltd (the “Company”) wishes to announce that at the Annual General Meeting (the “AGM”) of the Company held on Wednesday, 20 April 2016, all the resolutions set forth in the Notice of the AGM dated 4 April 2016 were passed by way of a poll.

The results of the poll are as follows:-

Ordinary Resolutions		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
1.	Director's Statement and FS for the year ended 31 December 2015	185,566,933	185,566,933	100	0	0
2.	Re-election of Mr Teh Geok Koon as a Director	185,566,933	185,566,933	100	0	0
3.	Re-election of Dr Ngoi Sing Shang as a Director	185,566,933	185,566,933	100	0	0
4.	Re-election of Ms Teo Xian-Hui Amanda Marie as a Director	185,566,933	185,566,933	100	0	0
5.	Approval of Directors' Fees of S\$129,515/- for the year ended 31 December 2015	185,566,933	185,566,933	100	0	0
6.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors	185,566,933	185,566,933	100	0	0
7.	Authority for Directors to issue shares not exceeding 50% of the total number of issued shares in the capital of the Company	185,566,933	185,566,933	100	0	0

No persons were required to abstain from voting on any of the resolutions at the AGM.

Mr Tan Wei Shyan of Shook Lin & Bok LLP was appointed as the scrutineer for this meeting.

**BY ORDER OF THE BOARD  
RAFFLES UNITED HOLDINGS LTD**

**TEO TENG BENG  
MANAGING DIRECTOR**