



**NAM CHEONG LIMITED**  
(Company Registration No.: 25458)  
(Incorporated in Bermuda)  
(the *Company*)

---

**RESULTS OF SPECIAL GENERAL MEETING**

---

The Board of Directors of Nam Cheong Limited (the "*Company*") is pleased to announce that at the Special General Meeting ("*SGM*") of the Company held on 24 April 2015, all resolutions relating to the matters set out in the notice of SGM dated 24 March 2015 were duly passed.

BY ORDER OF THE BOARD

Datuk Tiong Su Kouk  
Executive Chairman

Date: 24 April 2015