



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*") are pleased to announce that at the Special General Meeting ("*SGM*") of the Company held on 28 April 2014, all resolutions relating to the matters set out in the notice of SGM dated 28 March 2014 were duly passed.

BY ORDER OF THE BOARD

Datuk Tiong Su Kouk
Executive Chairman

Date: 28 April 2014