



創建集團
CCM GROUP LIMITED
(Incorporated in Singapore)
(Company Registration No. 200916763W)

**RESULTS OF ANNUAL GENERAL MEETING, APPOINTMENT OF CHIEF EXECUTIVE OFFICER
AND INDEPENDENT AND NON-EXECUTIVE CHAIRMAN OF THE COMPANY AND
RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**

A. RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of CCM Group Limited (the “**Company**”) wishes to announce the voting results by way of poll of the resolutions relating to the matters as set out in the Notice of AGM dated 11 April 2014 at the Annual General Meeting (“**AGM**”) of the Company held on 28 April 2014:

	ORDINARY RESOLUTIONS	Number of votes / (%)	
		FOR	AGAINST
1	Adoption of the Directors’ Report and Audited Accounts for the financial year ended 31 December 2013	210,831,000 (100%)	0 (0.00%)
2	Approval of payment of Directors’ fees of S\$168,000 for the financial year ended 31 December 2013	210,721,000 (99.95%)	110,000 (0.05%)
3	Re-appointment of Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	210,831,000 (100%)	0 (0.00%)
4	Re-election of Mr Chan Heng Fai as a Director	210,831,000 (100%)	0 (0.00%)
5	Re-election of Mr Basil Chan as a Director	210,831,000 (100%)	0 (0.00%)
6	Re-election of Mr Teh Wing Kwan as a Director	210,831,000 (100%)	0 (0.00%)
7	Re-election of Mr Tao Yeoh Chi as a Director	210,831,000 (100%)	0 (0.00%)
8	Re-election of Mr Chan Yu Meng as a Director	210,831,000 (100%)	0 (0.00%)
9	Re-election of Mr Liew Sen Keong as a Director	21,660,000 (9.76%)	200,171,000 (90.24%)
10	Re-election of Dr Tan Eng Khiam as a Director	21,560,000 (9.72%)	200,271,000 (90.28%)
11	Authority to allot and issue shares in the capital of the Company - Share Issue Mandate	210,831,000 (100%)	0 (0.00%)
12	Authority to grant options and issue shares under the CCM Share Option Scheme	210,831,000 (100%)	0 (0.00%)

Ordinary Resolutions 9 and 10 were defeated by way of poll.

Arising from the AGM:

- (i) Mr Liew Sen Keong (“**Mr Liew**”) was not re-elected as a Director of the Company and retired at the conclusion of the AGM. Consequently, Mr Liew also ceased as the Non-Executive Chairman of the Board and as a member of the Investment Committee and the Risk Management Committee of the Company; and
- (ii) Dr Tan Eng Khiam (“**Dr Tan**”) was not re-elected as a Director of the Company and retired at the conclusion of the AGM. Consequently, Dr Tan also ceased as a member of the Audit Committee and Remuneration Committee of the Company.

The details and declarations of Mr Liew and Dr Tan as required under Rule 704(6) of Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) will be contained in separate announcements to be made in due course.

Save for Ordinary Resolutions 9 and 10, all Ordinary Resolutions as set out in the Notice of AGM dated 11 April 2014 were duly passed by way of poll.

B. APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that Mr Chan Heng Fai, an Executive Director and the Acting Chief Executive Officer of the Company, has been appointed as the Chief Executive Officer of the Company with effect from 28 April 2014.

C. APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE CHAIRMAN OF THE BOARD

Following the conclusion of the AGM and the retirement of Mr Liew as the Non-Executive Chairman of the Board, the Board is pleased to announce that Mr Basil Chan, an Independent Director and the Chairman of the Audit Committee of the Company, has been appointed as the Independent and Non-Executive Chairman of the Board with effect from 28 April 2014.

D. RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

Following the conclusion of the AGM and the retirement of Mr Liew and Dr Tan, the Board is comprised as follows:

- (i) Mr Basil Chan (Independent and Non-Executive Chairman);
- (ii) Mr Chan Heng Fai (Executive Director and Chief Executive Officer);
- (iii) Mr Teh Wing Kwan (Non-Executive Director);
- (iv) Mr Chan Yu Meng (Independent Director); and
- (v) Mr Tao Yeoh Chi (Independent Director).

The Board Committees of the Company are comprised as follows:

a. Audit Committee

Following the retirement of Dr Tan at the conclusion of the AGM, the Audit Committee consists of Mr Basil Chan (Chairman), Mr Chan Yu Meng (Member) and Mr Tao Yeoh Chi (Member).

Mr Basil Chan, Mr Chan Yu Meng and Mr Tao Yeoh Chi are considered independent for the purposes of Rule 704(7) of the Catalist Rules.

b. Nominating Committee

The Nominating Committee consists of Mr Chan Yu Meng (Chairman), Mr Tao Yeoh Chi (Member) and Mr Chan Heng Fai (Member).

c. Remuneration Committee

Following the retirement of Dr Tan at the conclusion of the AGM, the Remuneration Committee consists of Mr Tao Yeoh Chi (Chairman) and Mr Chan Yu Meng (Member).

The Company will announce the appointment of a new Remuneration Committee member in due course.

d. Investment Committee

Following the retirement of Mr Liew at the conclusion of the AGM, the Investment Committee consists of Mr Chan Heng Fai (Chairman) and Mr Teh Wing Kwan (Member).

e. Risk Management Committee

Following the retirement of Mr Liew at the conclusion of the AGM, the Risk Management Committee consists of Mr Chan Yu Meng (Chairman), Mr Tao Yeoh Chi (Member) and Mr Chan Heng Fai (Member).

BY ORDER OF THE BOARD

Chan Heng Fai
Executive Director and Chief Executive Officer
28 April 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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