



(Incorporated in the Republic of Singapore)
Company Registration No. 200509967G

This announcement has been prepared by the Company and reviewed by the Company's sponsor, CNP Compliance Pte. Ltd. ("Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.

The contact person for the Sponsor is Mr Thomas Lam at 36 Carpenter Street, Singapore 059915, telephone: (65) 6323 8383; email: tlam@cnpplaw.com.

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 23 APRIL 2014

The Board of Directors of Natural Cool Holdings Limited ("Company") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("Catalist Rules"), all the ordinary resolutions relating to matters set out in the Notice of the Annual General Meeting dated 8 April 2014 were duly passed.

The Company wishes to inform that upon Dr Wu Chiaw Ching's re-election as a Director of the Company, he remains as the Company's Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. Dr Wu Chiaw Ching is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Leaw Wei Siang
Company Secretary

23 April 2014

About Natural Cool Holdings Limited

Established in 1989 and listed on Catalist (formerly known as SESDAQ) in May 2006, Natural Cool provides installation, maintenance, repair and replacement services for air-conditioning systems to the residential segment, both public and private; and commercial sectors, which include factories, offices, condominiums, schools and hospitals, in Singapore. In addition, the Group sells air-conditioning components and tools used for the installation and servicing of air-conditioning business. The Group also manufactures and sells switchgears through mechanical and electrical ("M&E") contractors to public and private property developments. Started in 2003, the Group's switchgear division designs and manufactures switchgear products customised to meet specific requirements of its customers.