

**ASIA ENTERPRISES HOLDING LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200501021H)

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of Asia Enterprises Holding Limited ("the Company") is pleased to announce that:

- (1) at the Annual General Meeting ("AGM") of the Company held on 17 April 2014, all the resolutions as set out in the Notice of the Annual General Meeting dated 2 April 2014 and put to vote at the meeting as ordinary and special businesses were duly passed by the shareholders of the Company.
- (2) Mr Teo Keng Thwan who is over the age of 70 years old, was re-appointed as Director of the Company to continue in office until the next AGM of the Company and will remain as a member of Audit and Nominating Committees and is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

**By Order of the Board**

Lee Yih Chyi  
Managing Director

17 April 2014