

**GRP LIMITED**  
**(Company Registration No: 197701449C)**

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**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING  
("EGM") HELD ON 4 JULY 2014**

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors is pleased to announce that at the EGM of the Company held today, all the ordinary resolutions spelt out in the Notice of the EGM dated 12 June 2014 were passed by the shareholders.

The information relating to Mr Teo Tong How, who has been appointed as an Independent Non-Executive Director of the Company with immediate effect, pursuant to Rule 704(7)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in a separate announcement to be made today.

**BY ORDER OF THE BOARD**

**Kwan Chee Seng**  
**Executive Director**

Singapore,  
4 July 2014