



SOO KEE GROUP LTD.

(Company Registration No.: 201214694Z)
(Incorporated in the Republic of Singapore)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2016

The Board of Directors (the “**Board**” or “**Directors**”) of Soo Kee Group Ltd. (the “**Company**” and, together with its subsidiaries, the “**Group**”) is pleased to announce that the ordinary resolution as set out in the Notice of the Extraordinary General Meeting dated 13 April 2016 was duly passed by the shareholders of the Company (“**Shareholders**”) at the extraordinary general meeting (the “**EGM**”) of the Company held on 29 April 2016.

The results of the poll on as confirmed by Insights Law LLC, who acted as scrutineer for the poll at the EGM is set out below:

No.	Ordinary Resolution	FOR		AGAINST		Total No. of Valid Votes Cast
		No. of Shares	%	No. of Shares	%	
1.	Adoption of the Proposed Share Buyback Mandate	457,796,900	100.0	5,000	0.0*	457,801,900

*Less than 0.01%.

BY ORDER OF THE BOARD

Lim Yong Sheng
Executive Director and Chief Executive Officer
29 April 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, United Overseas Bank Limited (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.*

The 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 persons for the Sponsor are Mr Khong Choun Mun, Managing Director, Equity Capital Markets and Mr David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.