



**UPP HOLDINGS LIMITED**  
*(Incorporated in the Republic of Singapore)*  
*(Company Registration No. 196700346M)*

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## **FORTY-SEVENTH ANNUAL GENERAL MEETING HELD ON 25 APRIL 2014**

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### **Resolutions Passed at the AGM**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), UPP Holdings Limited (the “**Company**”) wishes to announce that at the Forty-Seventh Annual General Meeting of the Company held on 25 April 2014 at 2.00 p.m. (the “**AGM**”), all the resolutions as set out in the Notice of AGM were duly passed by the shareholders of the Company.

### **Statement Pursuant to Rule 704(8) of the Listing Manual**

Ms. Ng Shin Ein, one of the Directors who was re-elected as an independent Director of the Company at the AGM, will continue to serve on the Audit Committee. For the purposes of Rule 704(8) of the Listing Manual, the Board of Directors considers Ms. Ng Shin Ein to be independent.

### **BY ORDER OF THE BOARD**

Koh Wan Kai  
Executive Director

25 April 2014