SINO CONSTRUCTION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200613299H)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING ("EGM") HELD ON 25 MARCH 2014

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Sino Construction Limited ("the Company") wishes to announce that at the EGM of the Company duly convened and held today, 25 March 2014, on a poll vote, the ordinary resolutions put to the EGM relating to the Proposed Disposal and the Proposed Appointment of Auditors were duly passed.

The results of the poll on the ordinary resolutions put to vote at the EGM are set out below for information:-

No.	Ordinary Resolutions	FOR		AGAINST	
		No. of votes	Percentage over total votes exercised at EGM	No. of votes	Percentage over total votes exercised at EGM
1.	**The Proposed Disposal**	765,644,606	100%	0	0
2.	**The Proposed Appointment of Auditors**	765,644,606	100%	0	0

BY ORDER OF THE BOARD

William Joseph Condon
Executive Director
25 March 2014