

**SIM LIAN GROUP LIMITED**

(Company Registration No. 200004760C)

RESOLUTIONS PASSED AT THE FIFTEENTH ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2015

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of Sim Lian Group Limited (the “**Company**”) is pleased to announce that at the Fifteenth Annual General Meeting (“**AGM**”) of the Company held on 27 October 2015, that on a poll vote, all resolutions set out in the Notice of AGM dated 12 October 2015 were duly approved and passed by the shareholders of the Company.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Report and the Audited Financial Statements and the Auditors' Report.	800,524,446	800,522,446	100.00	2,000	0.00
Ordinary Resolution 2 Declaration of a first and final dividend.	800,745,137	800,743,137	100.00	2,000	0.00
Ordinary Resolution 3 Re-election of Mr Kuik Sin Pin as a Director pursuant to Article 89.	788,027,237	788,003,237	100.00	24,000	0.00
Ordinary Resolution 4 Re-election of Mr Kuik Sing Beng as a Director pursuant to Article 89.	797,669,339	797,623,339	99.99	46,000	0.01

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 5 Re-election of Mr Robson Lee Teck Leng as a Director pursuant to Article 89.	800,604,658	796,406,481	99.48	4,198,177	0.52
Ordinary Resolution 6 Re-appointment of Dr Sim Loo Lee as a Director pursuant to Section 153 of the Companies Act, Chapter 50 of Singapore.	800,114,911	800,057,692	99.99	57,219	0.01
Ordinary Resolution 7 Approval of Directors' fees for the financial year ended 30 June 2015.	729,886,859	729,832,192	99.99	54,667	0.01
Ordinary Resolution 8 Re-appointment of Deloitte & Touche LLP and UHY Lee Seng Chan & Co as the Joint Auditors of the Company.	800,570,458	800,545,939	100.00	24,519	0.00
Special Business					
Ordinary Resolution 9 Authority to allot and issue new shares.	800,521,389	796,877,537	99.54	3,643,852	0.46
Ordinary Resolution 10 Renewal of the General Mandate for Interested Person Transactions.	7,707,337	7,678,118	99.62	29,219	0.38

Mr Robson Lee Teck Leng and Dr Sim Loo Lee, who were re-elected as Directors of the Company at the AGM, will remain as members of the Audit Committee ("**AC**"). There is no change to the composition of the Audit Committee, whose members are as follows:-

AC Chairman

Mr Tan Hong Bak

AC Members

Mr Robson Lee Teck Leng

Dr Sim Loo Lee

The Board considers Mr Tan Hong Bak, Mr Robson Lee Teck Leng and Dr Sim Loo Lee to be independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board
Sim Lian Group Limited

Ang Lay Hua / Zalili Yunus
Joint Company Secretaries
27 October 2015