

**SANTAK HOLDINGS LIMITED**  
(Incorporated in Singapore)  
(Company Registration No: 200101065H)

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## **RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of Santak Holdings Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 29 October 2014, all resolutions to matters set out in the Notice of AGM dated 14 October 2014 were duly passed.

Pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("SGX-ST Catalist Rules"):

1. Mr Lee Keen Whye who was re-elected as a Director of the Company at the said AGM, would remain as Chairman of the Audit Committee and Remuneration Committee respectively and a member of the Nominating Committee, and will be considered independent for purposes of Rule 704(7) of the SGX-ST Catalist Rules.
2. Mr Tan Sin Hock who was re-elected as a Director of the Company at the said AGM, would remain as an Executive Director of the Company, and will be considered non-independent.
3. Mr Ch'ng Jit Koon who was re-appointed as a Director of the Company at the said AGM, would remain as the Chairman of the Nominating Committee, a member of the Audit Committee and Remuneration Committee respectively and will be considered independent for purposes of Rule 704(7) of the SGX-ST Catalist Rules.

By Order of the Board

Lai Foon Kuen  
Company Secretary  
29 October 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("Exchange"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes 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 person for the Sponsor is Mr. Liao H.K.  
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