ASIAMEDIC LIMITED
(Incorporated In the Republic of Singapore)
Company Registration No: 197401556E

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of AsiaMedic Limited (the "Company") wishes to announce that pursuant to Rule 704(15) of the Listing Manual (Section B: Rules of Catalist) (the "Catalist Rules") of the Singapore Exchange Securities Trading Limited, all resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 9 April 2014 and put to the meeting as ordinary business and special business were passed by the shareholders of the Company at the AGM today.

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr Arthur Ng Boon Chye, who was re-elected as Director of the Company, will remain as a member of Audit and Risk Management Committee and will be considered independent for the purposes of Rule 704(7) of the Catalist Rules. He will also remain as the Chairman of Nominating Committee and a member of Remuneration Committee.

Mr Goh Kian Chee, who was re-elected as Director of the Company, will remain as the Chairman of Audit and Risk Management Committee and will be considered independent for the purposes of Rule 704(7) of the Catalist Rules. He will also remain as the Chairman of Remuneration Committee and a member of Nominating Committee.

By Order of the Board

Foo Soon Soo
Company Secretary

26 April 2014

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Asiasons WFG Capital Pte Ltd (the "**Sponsor**"), for compliance with the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements made, opinions expressed or reports contained in this announcement. This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume no responsibility for the contents of this announcement including the correctness of any of the statements made, opinions expressed or reports contained in this announcement.*

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