



NAM CHEONG LIMITED
(Incorporated in Bermuda)
(Company Registration Number 25458)

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors of Nam Cheong Limited (the “**Company**”) is pleased to announce the following, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, the resolution set out in the Notice of Special General Meeting (“**SGM**”) dated 24 March 2016, has been duly approved and passed by the Company’s shareholders on 25 April 2016.

The result of the poll on the resolution put to the vote at the SGM is set out below for information:

Resolution	For		Against		Total Number of Valid Votes Cast	%
	Number of Shares	%	Number of Shares	%		
Renewal of Share Buy-Back Mandate	1,153,982,639	99.98%	221,420	0.02%	1,154,204,059	100.00%

RHT Corporate Advisory Pte. Ltd. had been appointed as the independent scrutineers for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD
NAM CHEONG LIMITED

Datuk Tiong Su Kouk
Executive Chairman

Date: 25 April 2016