



SINGAPORE EDEVELOPMENT LIMITED

(Incorporated in Singapore)
(Company Registration No. 200916763W)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Singapore eDevelopment Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 27 April 2015, all resolutions relating to the matters as set out in the Notice of AGM dated 10 April 2015 were duly passed by way of poll.

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

| No. | Resolutions relating to : | Number of votes / (%) | |
|-----|---|-------------------------|--------------------|
| | | FOR | AGAINST |
| 1 | Directors’ Report and Audited Accounts for the financial year ended 31 December 2014 | 113,809,073 (100%) | 0 (0%) |
| 2 | Approval of Directors’ fees amounting to S\$243,400 for the financial year ended 31 December 2014 | 113,809,073 (100%) | 0 (0%) |
| 3 | Approval of Directors’ fees of up to S\$230,000 and for payment of such Directors’ fees quarterly in arrears for the financial year ending 31 December 2015 | 113,809,073 (100%) | 0 (0%) |
| 4 | Re-appointment of Ernst & Young LLP as Auditor | 113,809,073 (100%) | 0 (0%) |
| 5 | Re-election of Mr Teh Wing Kwan as a Director | 113,809,073 (100%) | 0 (0%) |
| 6 | Re-election of Mr Tao Yeoh Chi as a Director | 112,919,073 (99.22%) | 890,000 (0.78%) |
| 7 | Re-appointment of Mr Chan Heng Fai as a Director | 113,809,073 (100%) | 0 (0%) |

| No. | Resolutions relating to : | Number of votes / (%) | |
|-----|---|-----------------------|-----------|
| | | FOR | AGAINST |
| 8 | Authority to allot and issue shares in the capital of the Company - Share Issue Mandate | 113,456,573 (100%) | 0 (0%) |
| 9 | Authority to grant options under Singapore eDevelopment Limited Share Option Scheme | 113,456,573 (100%) | 0 (0%) |
| 10 | Authority to issue shares under the Singapore eDevelopment Limited Performance Share Plan | 113,456,573 (100%) | 0 (0%) |

BY ORDER OF THE BOARD

Chan Heng Fai
Executive Director and Chief Executive Officer

27 April 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor Hong Leong Finance Limited (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by SGX-ST. The Sponsor and the SGX-ST assume 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 Mrs Joan Ling-Lau, SVP, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, telephone: +65 6415-9885.