

CHEMICAL INDUSTRIES (FAR EAST) LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 196200046K
-----**ANNOUNCEMENT****RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2015**

The Board of Directors of Chemical Industries (Far East) Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of Annual General Meeting dated 12 June 2015 and put to the meeting as ordinary business and special business were duly passed by the shareholders of the Company at the Annual General Meeting held today.

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

AGM Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 1 To receive and adopt Audited Financial Statements and the Directors' Report for the financial year ended 31 March 2015 together with the Auditors' Report thereon.	45,345,851	100.00%	0	0.00%
Resolution 2 To approve the Directors' fees of \$255,000 (2014: \$255,000) for the financial year ended 31 March 2015.	45,330,851	99.97%	15,000	0.03%
Resolution 3 To declare a first and final dividend (tax exempt one-tier) of 1.5 cents per ordinary share for the financial year ended 31 March 2015.	45,309,039	99.93%	30,000	0.07%
Resolution 4 To re-elect Dr Lim Yew Cher Alex, a Director retiring under Article 96 of the Articles of Association of the Company.	45,294,851	99.95%	21,000	0.05%
Resolution 5 To re-appoint Mr Tay Kah Chye, a Director retiring under Article 95 of the Articles of Association of the Company.	45,330,851	99.97%	15,000	0.03%

Resolution 6 To re-appoint Mr Lim Soo Peng, a Director pursuant to Section 153(6) of the Companies Act, Cap. 50.	45,345,851	100.00%	0	0.00%
Resolution 7 To re-appoint Dr Chua Sui Leng, a Director pursuant to Section 153(6) of the Companies Act, Cap. 50.	40,203,851	99.59%	166,000	0.41%
Resolution 8 To re-elect Dr Wan Soon Bee, a Director pursuant to Section 153(6) of the Companies Act, Cap. 50.	45,300,851	99.90%	45,000	0.10%
Resolution 9 To re-appoint Deloitte & Touche LLP as Auditors of the Company and to authorize the Directors to fix their remuneration.	45,345,851	100.00%	0	0.00%
Resolution 10 To authorize Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	40,304,851	99.87%	52,000	0.13%

Mr Tay Kah Chye who was re-elected as an independent director of the Company, will remain as the Chairman of the Audit Committee and will be considered independent for the purposes of Rule 704 (8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Dr Chua Sui Leng who was re-appointed as an independent director of the Company, will remain as the member of the Audit Committee and will be considered independent for the purposes of Rule 704 (8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"). He will remain as the Chairman of the Remuneration Committee and a member of the Nominating Committee.

Dr Wan Soon Bee who was re-appointed as an independent director of the Company, will remain as a member of the Audit Committee and will be considered independent for the purposes of Rule 704 (8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"). He will remain as the Chairman of the Nominating Committee and a member of the Remuneration Committee.

By Order of the Board

Foo Soon Soo
Company Secretary

Date: 29 June 2015