

ABR HOLDINGS LIMITED
Company Registration No. 197803023H
(Incorporated in Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of ABR Holdings Limited (the "Company") wishes to announce that at the Extraordinary General Meeting of the Company held on 29 April 2014 at 11.00 a.m. ("EGM"), the ordinary resolution as set out in the Notice of EGM dated 14 April 2014, and put to the meeting, was duly passed.

By Order of the Board

Mr Ang Lian Seng
Executive Director
29 April 2014