



**ELLIPSIZ LTD.**  
(Registration Number 199408329R)

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**RESULTS OF the 19<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 17 OCTOBER 2014 AT 9.30 A.M.**

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The Board of Directors of Ellipsiz Ltd (“**Company**”) is pleased to announce that at the 19<sup>th</sup> annual general meeting (“**AGM**”) of the Company held today, all resolutions relating to the items of ordinary and special businesses as set out in the Notice of AGM dated 2 October 2014 have been duly passed by the members of the Company on a show of hands.

Mr. Xavier Chong Fook Choy was re-elected as a director of the Company and will continue to serve as non-executive Chairman and a member of the nominating committee and remuneration committee.

Mr. Amos Leong Hong Kiat was re-elected as a director of the Company and will continue to serve as Chairman of the audit committee.

As at 17 October 2014, the audit committee will comprise Mr. Amos Leong Hong Kiat (chairman), Mr. Phoon Wai Meng and Mr. Jeffrey Staszak. All members of the audit committee are independent directors of the Company. The board of directors considers Mr. Amos Leong Hong Kiat, Mr. Phoon Wai Meng and Mr. Jeffrey Staszak as independent for the purpose of Rule 704(8) of the Listing Manual.

By order of the Board

Melvin Chan Wai Leong  
Chief Executive Officer  
17 October 2014