



IEV HOLDINGS LIMITED
(Company Registration No. 201117734D)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

1. Resolutions passed at Annual General Meeting

The Board of Directors (the "**Board**") of IEV Holdings Limited (the "**Company**") wishes to announce that at the Annual General Meeting of the Company held on 27 April 2015 ("**AGM**"), all resolutions as set out in the Notice of Annual General Meeting dated 10 April 2015 were duly passed.

2. Re-election of Tan Sri Dato' Hari N. Govindasamy as a Director

Tan Sri Dato' Hari N. Govindasamy was re-elected as a Director at the AGM and he remains as a member of the Audit, Nominating and Remuneration Committees. The Board considers him to be non-independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**").

3. Re-election of Mr Kesavan Nair as a Director

Mr Kesavan Nair was re-elected as a Director at the AGM and he remains as the Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Christopher Nghia Do
President and CEO
27 April 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Canaccord Genuity Singapore Pte. Ltd. for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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 Mr. Alex Tan, Chief Executive Officer, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.