

KHONG GUAN FLOUR MILLING LIMITED

(Incorporated in the Republic of Singapore)

Co. Reg. No. 196000096G

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Khong Guan Flour Milling Limited (the "**Company**") is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 12 November 2014, were duly passed by the shareholders of the Company at the Annual General Meeting held today.

BY ORDER OF THE BOARD

Koe Eng Chuan

Company Secretary

27 November 2014