

SUNTAR ECO-CITY LIMITED
(Company Registration No. 200613997H)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Suntar Eco-City Limited (the “Company”) wishes to announce the following:-

- 1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), all resolutions as set out in the Notice of the Annual General Meeting (“AGM”) dated 7 April 2014 and put to vote at the meeting were duly passed by the shareholders of the Company at the AGM held on 22 April 2014.
- 2) Mr Foong Daw Ching was re-elected as Director of the Company at the AGM and will remain as Lead Independent Director, Chairman of Audit Committee, member of Remuneration and Nominating Committees and is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- 3) Mr He Kaijun who is over the age of 70 years old, was re-appointed as Director of the Company to continue in office until the next AGM of the Company and will remain as the Chairman of Nominating Committee and Remuneration Committee and Member of Audit Committee and is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Lan Chunguang
Executive Director and Chief Executive Officer

22 April 2014