



UPP HOLDINGS LIMITED

*(Incorporated in the Republic of Singapore)
(Company Registration No. 196700346M)*

FORTY-EIGHTH ANNUAL GENERAL MEETING HELD ON 24 APRIL 2015

Resolutions Passed at the AGM

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), UPP Holdings Limited (the “**Company**”) wishes to announce that at the Forty-Eighth Annual General Meeting of the Company held on 24 April 2015 at 2.00 p.m. (the “**AGM**”), all the resolutions as set out in the Notice of AGM were duly passed by the shareholders of the Company.

Statement Pursuant to Rule 704(8) of the Listing Manual

Mr. Gary Ho Kuat Foong and Mr. Ong Pang Liang, the Directors who were re-elected as Lead Independent Director and Non-Executive Director of the Company respectively at the AGM, will continue to serve on the Audit Committee. When the independence of the Directors was considered prior to the issue of the Annual Report for the financial year ended 31 December 2014, with reference to the guidelines set out in the Code of Corporate Governance 2012, the Board of Directors considered Mr. Gary Ho Kuat Foong to be independent and Mr. Ong Pang Liang to be non-independent.

BY ORDER OF THE BOARD

Koh Wan Kai
Executive Director

24 April 2015