RESOLUTIONS PASSED AT THE 11TH ANNUAL GENERAL MEETING ("AGM") HELD ON 25 APRIL 2013

Description	Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGT-ST"), the Board of Directors is pleased to announce that at the 11th AGM of the Company held on Thursday, 25 April 2013, all business/resolutions spelt out in the Notice of the AGM dated 9 April 2013 were passed by the shareholders. STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SGX-ST Mr Er Kwong Wah, who was re-elected as a Director at the 11th AGM will remain as a Member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.