

Singapura Finance Ltd [Regn. No. 196900340N]
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RESOLUTIONS PASSED AT THE 45th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 31 OCTOBER 2014 (“45th AGM”)

The Board of Directors of Singapura Finance Ltd (“SFL” or the “Company”) wishes to announce the following:

Resolutions Passed at the 45th AGM

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Ltd (“SGX Listing Manual”), we wish to notify that, at the 45th AGM of the Company held at 391A Orchard Road, Tower A, #26-00, Ngee Ann City, Singapore 238873, at 11.00 a.m. on 31 October 2014, all the proposed Resolutions as set out in the Notice of 45th AGM dated 16 October 2014 were duly passed.

Pursuant to Rule 704(8) of the SGX Listing Manual, we wish to notify that Mr Phua Bah Lee and Mr Teoh Eng Hong have been re-appointed as Directors of the Company; Mrs Yu-Foo Yee Shoon and Mdm Tan Hui Keng, Martha have been re-elected as Directors of the Company. Mr Phua Bah Lee, Mr Teoh Eng Hong, Mrs Yu-Foo Yee Shoon and Mdm Tan Hui Keng, Martha are considered as Independent Directors of the Company and they remain as members of the Audit Committee.

BY ORDER OF THE BOARD

Nguy Jootian
Company Secretary

Singapore

31 October 2014