RESOLUTIONS PASSED AT THE 9TH ANNUAL GENERAL MEETING ("AGM") HELD ON 27 APRIL 2011

Description	Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors is pleased to announce that at the 9th AGM of the Company held on Wednesday, 27 April 2011, all business/resolutions spelt out in the Notice of the AGM dated 8 April 2011 were passed by the shareholders. STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SGX-ST Mr Seow Han Chiang, Winston who was re-elected as a Director at the 9th 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.