

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

Description	
	<p>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.</p> <p>STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SGX-ST</p> <p>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.</p>