

# LEY CHOON GROUP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 198700318G)

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## RESULTS OF ANNUAL GENERAL MEETING 2013

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The Board of Directors of Ley Choon Group Holdings Limited (the "**Company**") is pleased to announce that at the Annual General Meeting 2013 of the Company held on 26 April 2013, all resolutions relating to matters as set out in the Notice of Annual General Meeting 2013 dated 11 April 2013 were duly passed.

In particular, the following Directors were also re-elected at the Annual General Meeting 2013:

- (a) Mr Toh Swee Kim, who shall remain as an Executive Director of the Company;
- (b) Mr Toh Chew Leong, who shall remain as an Executive Director of the Company;
- (c) Mr Koh Tiam Teng, who shall remain as an Executive Director of the Company;
- (d) Mr Tan Teck Wei, who shall remain as an Executive Director of the Company;
- (e) Mr Lee Gee Aik, who shall remain as an Independent Director of the Company as well as the Chairman of the Audit Committee, a member of the Nominating Committee and a member of the Remuneration Committee, and will be considered independent of the management of the Company;
- (f) Mr Ang Miah Khiang, who shall remain as an Independent Director of the Company as well as the Chairman of the Nominating Committee, a member of the Audit Committee and a member of the Remuneration Committee, and will be considered independent of the management of the Company; and
- (g) Mr Marcus Chow Wen Kwan, who shall remain as an Independent Director of the Company as well as the Chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nominating Committee, and will be considered independent of the management of the Company.

### BY ORDER OF THE BOARD

Toh Choo Huat  
Executive Chairman and Chief Executive Officer  
26 April 2013

*DMG & Partners Securities Pte Ltd was the financial adviser to the Company for the acquisition of the entire issued and paid-up share capital of Ley Choon Constructions and Engineering Pte Ltd (the "**Financial Adviser**"). The Financial Adviser assumes no responsibility for the contents of this announcement.*