

OLD CHANG KEE LTD

(Incorporated in the Republic of Singapore)
(Company Registration Number 200416190W)

ANNOUNCEMENT ON THE RESULTS OF ANNUAL GENERAL MEETING (“AGM”)

The Directors of the Company are pleased to announce that at the AGM held on 27 April 2011, all resolutions relating to matters set out in the Notice of AGM dated 12 April 2011 were duly passed.

For and on behalf of the Company
Name: Lim Tao-E William
Designation: Chief Executive Officer

Date: 27 April 2011

*This announcement has been prepared by the Company and its contents have been reviewed by the company's sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

*The contact person for the Sponsor is Ms Foo Quee Yin.
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