

**OLD CHANG KEE LTD**

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

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**ANNOUNCEMENT ON THE RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 JULY 2012 (“AGM”)**

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The Board of Directors of Old Chang Kee Ltd. (the “**Company**”) is pleased to announce that at the AGM held on 27 July 2012, all resolutions relating to matters set out in the Notice of AGM dated 12 July 2012 were duly passed.

Upon re-election as a Director of the Company at the AGM, Mr Wong Chak Weng remains as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. Mr Wong Chak Weng is considered independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited.

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

Date: 27 July 2012

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.*