

**BUKIT SEMBAWANG ESTATES LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration No. 196700177M

**RESULTS OF THE 49TH ANNUAL GENERAL MEETING  
OF THE COMPANY HELD ON 23 JULY 2015**

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The Board of Directors of Bukit Sembawang Estates Limited (the "Company") wishes to announce that at the 49th Annual General Meeting of the Company held on 23 July 2015, all resolutions relating to matters as set out in the Notice of AGM dated 7 July 2015 were duly approved by the shareholders of the Company.

By order of the Board

**DENNIS LOH SIEW KEEN**  
Company Secretary  
23 July 2015