

GAYLIN HOLDINGS LIMITED
Company Registration No. 201004068M
(Incorporated in the Republic of Singapore on 25 February 2010)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Gaylin Holdings Limited (the “Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the ordinary resolutions relating to matters set out in the Notice of the Annual General Meeting dated 8 July 2014 were duly passed.

Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, the Board is pleased to announce that Mr Ang Mong Seng, who was re-elected as a Director at the AGM, will remain as a member of the Audit Committee, Nominating Committee and Remuneration Committee and will also continue to remain as Chairman of the Remuneration Committee and the Board. Mr Ang Mong Seng is considered to be an Independent Director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Desmond Teo Bee Chiong
Executive Director and Chief Executive Officer

GAYLIN HOLDINGS LIMITED

23 July 2014

CIMB Bank Berhad, Singapore Branch was the Issue Manager for the initial public offering and the listing of the Company’s shares on the Main Board of the SGX-ST. The Issue Manager assumes no responsibility for the contents of this announcement