

G. K. GOH HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199000184D)

**RESULTS OF ANNUAL GENERAL MEETING AND
EXTRAORDINARY GENERAL MEETINGS HELD ON 28 APRIL 2014**

The Board of Directors of G. K. Goh Holdings Limited (the "**Company**") wishes to announce the following:-

- (1) at the Annual General Meeting ("**AGM**") of the Company held on 28 April 2014, all resolutions relating to matters as set out in the Notice of AGM were duly passed;
- (2) at the first Extraordinary General Meeting ("**1st EGM**") of the Company held on 28 April 2014, the resolution relating to the renewal of the Share Purchase Mandate as set out in the Notice of 1st EGM was duly passed; and
- (3) at the second Extraordinary General Meeting ("**2nd EGM**") of the Company held on 28 April 2014, the resolution relating to the acquisition of 10.35 per cent equity stake in Boardroom Limited and mandatory cash offer for Boardroom Limited as set out in the Notice of 2nd EGM was duly passed.

By Order of the Board

Jimmy Yap
Company Secretary

28 April 2014