



## **ELEKTROMOTIVE GROUP LIMITED**

(Incorporated in Singapore)

(Company Registration Number 199407135Z)

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### **RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 31 JULY 2015**

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*This announcement has been prepared by Elektromotive Group Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Rules of Catalist**"), the Company wishes to inform that all resolutions as set forth in the Notice of Annual General Meeting ("**AGM**") dated 15 July 2015 and put to the AGM held on Friday, 31 July 2015, were duly passed by the shareholders of the Company.

Mr Chou Kong Seng who was re-elected as Director of the Company, shall remain as the Chairman of the Audit Committee and is considered independent for the purposes of Rule 704(7) of the Rules of Catalist.

#### **For and on behalf of the Board**

**Ricky Ang Gee Hing**

Executive Vice-Chairman and Managing Director

31 July 2015