

**General Announcement::RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING****Issuer & Securities**

<b>Issuer/ Manager</b>	PAN ASIAN HOLDINGS LIMITED
<b>Securities</b>	PAN ASIAN HOLDINGS LIMITED - SG1Q04920423 - 5EW

**Announcement Details**

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	30-Apr-2014 17:41:38
<b>Status</b>	New
<b>Announcement Sub Title</b>	RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
<b>Announcement Reference</b>	SG1404300THR45JP
<b>Submitted By (Co./ Ind. Name)</b>	RICHARD KOH CHYE HENG
<b>Designation</b>	EXECUTIVE CHAIRMAN
<b>Description (Please provide a detailed description of the event in the box below)</b>	<p>The Board of Directors of Pan Asian Holdings Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 30 April 2014, all resolutions as set out in the Notice of AGM dated 15 April 2014 and put to the meeting, were duly passed.</p> <p>Mr Wu Yu Liang, upon re-election as Director of the Company, remains as Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee and is considered independent for the purpose of Rule 704(7) of the listing manual of the Singapore Exchange Securities Trading Limited Section B: Rules of Catalist (the "Catalist Rules").</p> <p>Mr Goh Boon Kok, upon re-appointment as Director of the Company, remains as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee and is considered independent for the purpose of Rule 704(7) of the Catalist Rules.</p> <p>This announcement has been prepared by the Company and reviewed by the Company's sponsor, CNP Compliance Pte. Ltd. ("Sponsor"), for compliance with the Catalist Rules.</p> <p>The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in 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 correctness of any of the statements or opinions made or reports contained in this announcement.</p> <p>The contact person for the Sponsor is Mr Thomas Lam at 36 Carpenter Street, Singapore 059915, telephone: (65) 6323 8383; email: tlam@cnplaw.com.</p>



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