



RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Soilbuild Construction Group Ltd. (“the Company”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 10 April 2014 have been duly passed by the shareholders at the Annual General Meeting of the Company held on 25 April 2014.

BY ORDER OF THE BOARD
SOILBUILD CONSTRUCTION GROUP LTD.

Lim Chap Huat
Executive Chairman

25 April 2014

The initial public offering of the Company was sponsored by United Overseas Bank Limited (the “Issue Manager”). The Issue Manager assumes no responsibility for the contents of this Announcement.