



(Company Registration No. 201301440Z)
 (Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

*Where capitalized terms are used in this announcement and not otherwise defined herein, such capitalized terms shall bear the same meanings as used in the Company's circular to Shareholders dated 25 September 2014 ("**Circular**") in relation to the Proposed Participation by and Grant of Award to a Controlling Shareholder under the Soilbuild Construction Performance Share Plan*

Resolutions Passed at the Extraordinary General Meeting

The board of directors ("**Board**") of Soilbuild Construction Group Ltd. (the "**Company**") is pleased to announce that, at the Extraordinary General Meeting ("**EGM**") of the Company held on 10 October 2014, the result of the poll for ordinary resolutions relating to the following matters as set out in the Notice of EGM dated 25 September 2014 were put to the meeting and duly passed:

Ordinary Resolutions	FOR		AGAINST	
	No. of shares	Percentage	No. of shares	Percentage
Proposed Participation by Mr Lim Chap Huat in the Soilbuild Construction Performance Share Plan	84,106,000	96.72	2,849,000	3.28
Grant of an Award comprising up to 2,621,000 Shares to Mr Lim Chap Huat under the Soilbuild Construction Performance Share Plan	84,106,000	96.72	2,849,000	3.28

By order of the Board
 Ho Toon Bah
 Executive Director
 10 October 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 the Announcement.