



ORCHARD PARADE HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 196700511H)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2012

The Board of Directors of Orchard Parade Holdings Limited (the “Company”) wishes to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 5 April 2012 were duly passed by the shareholders of the Company at the Forty-fourth Annual General Meeting (“AGM”) held today.

Mdm Ee Choo Lin Diana, an Independent Director of the Company, was re-elected at the AGM. She remains as a member of the Audit Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. She will also remain as a member of the Nominating and Remuneration Committees.

BY ORDER OF THE BOARD

Chloe Kho Kim Suan
Company Secretary
27 April 2012