



ORCHARD PARADE HOLDINGS LIMITED

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

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 JULY 2012

The Board of Directors of Orchard Parade Holdings Limited (the "Company") wishes to announce that all the resolutions set out in the Notice of Extraordinary General Meeting ("EGM") have been duly approved and passed by the Company's shareholders on 11 July 2012.

The results of the poll on each of the resolutions put to the vote at the EGM are set out below for information:

Extraordinary General Meeting	For		Against	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution				
Resolution 1 To approve the proposed restructuring of the Company, being (a) the REIT Transaction and (b) the Asset Swap Transaction	32,228,771	99.79%	66,389	0.21%
Resolution 2 To approve the proposed special dividend and dividend in specie	257,948,825	99.98%	54,541	0.02%
Resolution 3 To approve the share issue authority for the proposed special dividend	257,900,225	99.98%	45,042	0.02%
Special Resolution				
Resolution 4 To approve the proposed name change of the Company	257,664,842	99.90%	267,815	0.10%

BY ORDER OF THE BOARD

Chloe Kho Kim Suan
Company Secretary
11 July 2012