

ANNAIK LIMITED

(Company Registration No.: 197702066M)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2013

The Board of Directors of AnnAik Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 26 April 2013, all the resolutions as set out in the Notice of AGM dated 11 April 2013 were duly passed.

BY ORDER OF THE BOARD

Ng Kim Keang
Director

26 April 2013