

ANNAIK LIMITED

(Company Registration No.: 197702066M)

OUTCOME OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2013

The Board of Directors of AnnAik Limited (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the resolution set out in the Notice of Extraordinary General Meeting ("EGM") dated 13 December 2013 was duly approved and passed by the Company's shareholders at the EGM held on 30 December 2013.

The result of the poll on the resolution put to the vote at the EGM is set out below for information:-

Extraordinary General Meeting	For		Against	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution				
To approve the disposals by the company of its shareholding interest of: (1) 9,669,280 ordinary shares in Shinsei Company (S) Pte. Ltd.; and (2) 308,000 ordinary shares in Both-well Holdings (S) Pte. Ltd.	77,352,269	92.55%	6,225,000	7.45%

BY ORDER OF THE BOARD

Ng Kim Keang
Director

30 December 2013