

**CEI CONTRACT MANUFACTURING LIMITED**

Incorporated in Singapore

(Company Registration Number: 199905114H)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “Board”) of CEI Contract Manufacturing Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 6 April 2016, all resolutions relating to the matters set out in the Notice of AGM dated 15 March 2016 were duly passed.

Mr Tien Sing Cheong, upon his re-election as a Director of the Company, will remain as Chairman of the Board and a member of the Nominating Committee and will be considered non-independent.

Mr Tang Martin Yue Nien, upon his re-election as a Director of the Company, will remain as Chairman of the Remuneration Committee and a member of the Audit, Nominating and Board Risk Committees and will be considered independent.

The poll results in respect of the AGM Resolutions are as follows:

AGM RESOLUTION	Total Number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution:</b> Adoption of Directors’ Report and Audited Financial Statements for the financial year ended 31 December 2015. <b>(Resolution 1)</b>	33,485,701	<b>33,485,701</b>	<b>100.00%</b>	0	0.00%
<b>Ordinary Resolution:</b> Declaration of a one-tier tax-exempt second and final dividend of 0.40 cents per share for the financial year ended 31 December 2015. <b>(Resolution 2)</b>	33,360,426	<b>33,203,426</b>	<b>99.53%</b>	157,000	0.47%
<b>Ordinary Resolution:</b> Declaration of a one-tier tax-exempt special dividend of 4.80 cents per share for the financial year ended 31 December 2015. <b>(Resolution 3)</b>	33,353,801	<b>33,196,801</b>	<b>99.53%</b>	157,000	0.47%

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution:</b> Re-election of Mr Tien Sing Cheong as a Director of the Company. <b>(Resolution 4)</b>	24,691,047	<b>24,685,107</b>	<b>99.98%</b>	5,940	0.02%
<b>Ordinary Resolution:</b> Re-election of Mr Tang Martin Yue Nien as a Director of the Company. <b>(Resolution 5)</b>	32,978,526	<b>32,922,851</b>	<b>99.83%</b>	55,675	0.17%
<b>Ordinary Resolution:</b> Payment of Directors' fees of S\$223,000 for the financial year ended 31 December 2015. <b>(Resolution 6)</b>	32,493,651	<b>32,491,651</b>	<b>99.99%</b>	2,000	0.01%
<b>Ordinary Resolution:</b> Re-appointment of Ernst & Young LLP as Auditors of the Company and authority for the Directors to fix their remuneration. <b>(Resolution 7)</b>	33,204,801	<b>33,191,951</b>	<b>99.96%</b>	12,850	0.04%
<b>Ordinary Resolution:</b> Authority to issue new shares. <b>(Resolution 8)</b>	33,207,366	<b>33,196,541</b>	<b>99.97%</b>	10,825	0.03%
<b>Ordinary Resolution:</b> Renewal of Share Purchase Mandate. <b>(Resolution 9)</b>	33,191,201	<b>33,191,201</b>	<b>100.00%</b>	0	0.00%

BSL Business Resources Pte Ltd was appointed by the Company as the scrutineer at the AGM for the purpose of the poll.

By Order of the Board  
Tien Sing Cheong  
Chairman of the Board  
6 April 2016