

CEI CONTRACT MANUFACTURING LIMITED

Incorporated in Singapore

(Company Registration Number: 199905114H)

RESULTS OF EXTRAORDINARY GENERAL MEETING

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

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

EGM 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 (%)
Special Resolution: Proposed change of Company Name to CEI Limited. (Resolution 1)	33,353,007	33,351,027	99.99%	1,980	0.01%
Special Resolution: Proposed adoption of new Constitution. (Resolution 2)	33,178,696	33,176,716	99.99%	1,980	0.01%

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

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