



## UNION STEEL HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number 200410181W

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### RESULTS OF ANNUAL GENERAL MEETING

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The Board of Directors (the “**Board**”) of Union Steel Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) held on 24 October 2013, all resolutions relating to the matters as set out in the Notice of AGM dated 9 October 2013 were duly passed.

Mr. Chan Kok Poh, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Remuneration Committee and a member of the Audit Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Ang Yu Seng  
Chairman and Chief Executive Officer  
24 October 2013