



(Incorporated in the Republic of Singapore)  
(Company Registration No. 200410181W)

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## RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting (the “**EGM**”) held on 31 March 2015, the resolution relating to the matter set out in the Notice of EGM dated 16 March 2015 was duly passed.

By Order of the Board

Ang Yu Seng  
Executive Chairman and Chief Executive Officer  
31 March 2015