



## **COSMOSTEEL HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration Number 200515540Z)

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### **RESULTS OF EXTRAORDINARY GENERAL MEETING TO APPROVE THE PROPOSED ADOPTION OF THE SHARE BUYBACK MANDATE**

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The Board of Directors of Cosmosteel Holdings Limited (the “**Company**”) wishes to announce that the Extraordinary General Meeting (“**EGM**”) of the Company held on 28 January 2016 in relation to the adoption of the proposed Share Buyback Mandate, the Chairman, pursuant to the articles of association of the Company and with the consent of the Members present at the meeting, adjourned the EGM to a later date to be announced in due course (the “**Adjourned EGM**”). The reasons for the adjournment of the EGM was set out in the Company’s announcement dated 21 January 2016.

Accordingly, the ordinary resolution to approve the proposed adoption of the Share Buyback Mandate which was originally scheduled to be proposed at the EGM, was **not** proposed or voted upon at the EGM, and instead will be proposed and voted upon at the Adjourned EGM.

The Company will be subsequently releasing an announcement in relation to the proposed date, time and venue of the Adjourned EGM and Shareholders are advised to refer to the same for further details.

Shareholders who are in doubt as to the schedule of the Adjourned EGM and/or the action(s) which they should take in relation to such Adjourned EGM may wish to contact the following persons(s):-

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|--------------------|-------------------------|--|
| CFO:               | (65)66432777            | <a href="mailto:laura@ksh.com.sg">laura@ksh.com.sg</a>                         |
| Company Secretary: | (65)68186248 / 68186249 | <a href="mailto:leepihpeng@lpplawcorp.com.sg">leepihpeng@lpplawcorp.com.sg</a> |

By Order of the Board

**Ong Chin Sum**

Chief Executive Officer and Executive Director  
28 January 2016