



PAN-UNITED CORPORATION LTD

(Incorporated in the Republic of Singapore)

(Company Registration No: 199106524G)

ANNOUNCEMENT

RESULTS OF THE 22nd ANNUAL GENERAL MEETING HELD ON 21st APRIL 2014

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the Listing Manual”), the Board of Directors of Pan-United Corporation Ltd (the “Company”) wishes to announce that at the Company’s 22nd Annual General Meeting (“AGM”) held today, all resolutions contained in the Notice of AGM dated 3 April 2014 were duly passed by way of poll. The results of the poll are set out in the attachment.

The Board considers both Messrs Ch’ng Jit Koon and Cecil Vivian Richard Wong as independent directors pursuant to Rule 704(8) of the Listing Manual.

By Order of the Board

N. Shoba
Company Secretary

Date: 21 April 2014