

CORTINA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 197201771W)

ANNOUNCEMENT

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Cortina Holdings Limited (“the Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the proposed resolution as set out in the Notice of Extraordinary General Meeting dated 15 July 2013 was duly passed by the shareholders of the Company at the Extraordinary General Meeting held today.

BY ORDER OF THE BOARD

Foo Soon Soo
Company Secretary

Singapore, 30 July 2013