

AUSWIN HOLDINGS LIMITED
(Company Registration No. 196600189D)
(Incorporated in Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Auswin Holdings Limited (the "Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held today, the resolution as set out in the Notice of the EGM dated 28 April 2010, was duly passed.

By Order of the Board

Ong Soon Teik
Executive Director and Chief Operating Officer

14 May 2010

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the "**Sponsor**"), for compliance with the relevant rules of Singapore Exchange Securities Trading Limited (the "**Exchange**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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