

## GENERAL MEETINGS: OUTCOME OF MEETING

### PUNCAK NIAGA HOLDINGS BERHAD

|                    |   |
|--------------------|---|
| Type of Meeting    | EGM   |
| Indicator          | Outcome of Meeting  |
| Date of Meeting    | 07/01/2015  |
| Time               | 10:00 AM  |
| Venue              | Concorde I, Concorde Hotel Shah Alam, Level 2, No. 3, Jalan Tengku Ampuan Zabedah C9/C, 40100 Shah Alam, Selangor Darul Ehsan   |
| Outcome of Meeting | On behalf of Puncak Niaga Holdings Berhad (" <b>PNHB</b> " or the " <b>Company</b> "), Hong Leong Investment Bank Berhad is pleased to announce that the shareholders of PNH B had, at the Extraordinary General Meeting (" <b>EGM</b> ") of the Company held today, approved all the resolutions as set out in the Notice of EGM dated 16 December 2014. |

This announcement is dated 7 January 2015.

---

#### Announcement Info

|                |                              |
|----------------|------------------------------|
| Company Name   | PUNCAK NIAGA HOLDINGS BERHAD |
| Stock Name     | PUNCAK                       |
| Date Announced | 7 Jan 2015                   |
| Category       | General Meetings             |
| Reference No   | ML-150106-38920              |