MISCELLANEOUS:: RESULTS OF EXTRAORDINARY GENERAL MEETING

* Asterisks denote mandatory information

| Name of Announcer * | RAFFLES EDUCATION CORP LTD |
|---|----------------------------|
| Company Registration No. | 199400712N |
| Announcement submitted on behalf of | RAFFLES EDUCATION CORP LTD |
| Announcement is submitted with respect to * | RAFFLES EDUCATION CORP LTD |
| Announcement is submitted by | CHEW HUA SENG |
| Designation * | CHAIRMAN |
| Date & Time of Broadcast | 31-Aug-2012 18:05:21 |
| Announcement No. | 00120 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

| Announcement Title * | RESULTS OF EXTRAORDINARY GENERAL MEETING |
|----------------------|--|
| Description | Pursuant to Rule 704 (16) of the SGX-ST Listing Manual, the Board of Directors are pleased to announce that at the Extraordinary General Meeting held on 31 August 2012, the sole resolution set forth in the Notice of Extraordinary General Meeting dated 16 August 2012 was passed by the shareholders. |
| Attachments | Total size = 0K (2048K size limit recommended) |