



SBS TRANSIT LTD
(Company Reg. No. 199206653M)

**RESULTS OF THE NINETEENTH ANNUAL GENERAL MEETING HELD ON
26 APRIL 2012**

SBS Transit Ltd (the "Company") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 28 March 2012 were passed by the Shareholders of the Company at the AGM held on 26 April 2012, without modification.

Mr Chin Harn Tong and Mr Tan Kong Eng are Members of the Audit Committee. They were re-appointed as Directors of the Company at the AGM. The Board considers Mr Chin Harn Tong and Mr Tan Kong Eng as independent for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

Kua Zhizhen, Jean /Chan Wan Tak, Wendy
Joint Company Secretaries

26 April 2012