

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

**OUTCOME OF THE 31ST ANNUAL GENERAL MEETING AND
EXTRAORDINARY GENERAL MEETING; RE-APPOINTMENT OF AUDIT
COMMITTEE MEMBER**

Singapore Airport Terminal Services Limited (the "Company") is pleased to announce that:-

1) all the Resolutions set out in the Notices of Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") dated 11 June 2004 and 3 July 2004 respectively, were duly approved and passed by the Shareholders at the AGM and EGM held on 20 July 2004; and

2) Dr Hong Hai was re-appointed to the Company's Audit Committee on the same date. For the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of the Company considers Dr Hong to be an independent Director.

Submitted by Annabelle Yip, Company Secretary on 20/07/2004 to the SGX