



SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No.: 197901237E)

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Sitra Holdings (International) Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the Notice of Extraordinary General Meeting (“**EGM**”) were duly approved and passed by the Shareholders at the EGM today.

The results of the poll on the respective resolutions as set out in the Notice of EGM dated 8 July 2016 put to the vote at the EGM are set out below:

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 : To approve the Proposed Product Expansion	368,698,299	368,698,299	100.00%	0	0.00%
Resolution 2 : To approve the Shareholders' Mandate for the volume of business of the Group to cross 100% of the Company's market capitalisation from time to time.	368,698,299	368,698,299	100.00%	0	0.00%

No parties were required to abstain from voting on the above Ordinary Resolutions.

Name of firm appointed as Scrutineer

Associates Corporate Services Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the EGM.



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By Order of the Board
Chew Ah Ba, George
Executive Chairman and CEO
25 July 2016

This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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.

The details of the contact person for the Sponsor are:

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