

# LORENZO INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200508277C)

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Lorenzo International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that at the annual general meeting of the Company held on 25 October 2017 (the “**AGM**”), all resolutions as set out in the Notice of AGM dated 10 October 2017 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out as follows:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)	
<b>Ordinary Business</b>						
1	Directors' Statement and Audited Accounts for the financial period ended 31 March 2017	220,099,239	220,099,239	100	-	-
2	Re-election of Mr Yeow See Onn as a Director	220,099,239	220,099,239	100	-	-
3	Re-election of Mr Ding Lei as a Director	215,531,839	173,531,839	80.51	42,000,000	19.49
4	Re-election of Mr Marcelo Mora as a Director	220,099,239	220,099,239	100	-	-
5	Approval of Directors' fees of up to S\$81,300	220,099,239	220,099,239	100	-	-
6	Re-appointment of Messrs Foo Kon Tan LLP as Auditors	220,099,239	220,099,239	100	-	-
<b>Special Business</b>						
7	Authority to allot and issue shares	220,099,239	220,081,239	99.99	18,000	0.01
8	Authority to allot and issue shares pursuant to the Lorenzo Share Performance Share Plan	220,099,239	220,081,239	99.99	18,000	0.01

Mr Yeow See Onn was re-elected at the AGM. He remains an Independent Director of the Company as well as the Chairman of the Audit Committee, a member of the Nominating Committee and a member of the Remuneration Committee. The Board considers Mr Yeow See Onn to be independent for purposes of Rule 704(8) of the Listing Manual.

Mr Marcelo Mora was re-elected at the AGM. He remains an Independent Director of the Company as well as the Chairman of the Nominating Committee, the Chairman of the Remuneration Committee and a member of the Audit Committee. The Board considers Mr Marcelo Mora to be independent for purposes of Rule 704(8) of the Listing Manual.

No party was required to abstain from voting on any resolution put to the vote at the AGM.

ZICO BPO Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

It was also noted at the AGM that Mr Teoh Jin Thean, an Executive Director of the Company, retired as a Director under Article 90 of the Company's Constitution and did not seek re-election. The Board wishes to thank Mr Teoh Jin Thean for his past services and contributions to the Board.

**BY ORDER OF THE BOARD**

Lim Pang Hern  
Executive Director and Deputy Chairman  
25 October 2017