

PAN HONG HOLDINGS GROUP LIMITED

(Incorporated in Bermuda)

(Registration Number: 37749)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (“**Board**”) of Pan Hong Holdings Group Limited (the “**Company**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 10 July 2019 voted by way of poll, were passed by the shareholders at the AGM of the Company held today.

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is as set out below:-

1. The breakdown of all valid votes cast at the AGM is set out below:-

ORDINARY RESOLUTIONS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the AGM	Number of shares	Percentage over total votes exercised at the AGM	
<u>Resolution 1</u> Directors’ Report and Audited Financial Statements for the financial year ended 31 March 2019	330,060,694	100.00	0	0.00	330,060,694
<u>Resolution 2</u> Payment of proposed final dividend	330,060,694	100.00	0	0.00	330,060,694
<u>Resolution 3</u> Re-election of Wong Lam Ping as a Director	330,030,194	99.99	30,500	0.01	330,060,694
<u>Resolution 4</u> Re-election of Choo Kian Koon as a Director	330,030,194	99.99	30,500	0.01	330,060,694
<u>Resolution 5</u> Approval of Directors’ Fees for the financial year ending 31 March 2020 amounting to S\$175,450, to be paid quarterly in arrears	330,060,694	100.00	0	0.00	330,060,694

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	Number of shares	Percentage over total votes exercised at the AGM	Number of shares	Percentage over total votes exercised at the AGM	
<u>Resolution 6</u> Re-appointment of BDO Limited, Certified Public Accountants, Hong Kong and BDO LLP, Public Accountants and Chartered Accountants, Singapore to act jointly and severally as the Company's Auditors and to authorise the Directors to fix their remuneration	330,060,694	100.00	0	0.00	330,060,694
<u>Resolution 7</u> Share Issue Mandate	328,823,494	99.63	1,237,200	0.37	330,060,694
<u>Resolution 8</u> The Proposed Renewal of Share Purchase Mandate	328,823,494	99.63	1,237,200	0.37	330,060,694

- No parties are required to abstain from voting on the resolutions.
- The poll results in respect of the aforesaid resolutions passed by the shareholders were confirmed by the Scrutineer, Boardroom Corporate & Advisory Services Pte. Ltd.

By Order of the Board

Wong Lam Ping
Executive Chairman

26 July 2019