

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (AGM)

Pursuant to Rule 704(14) of the SGX Listing Manual, the Board of Directors of Raffles United Holdings Ltd (the "Company") wishes to announce that at the Annual General Meeting (the "AGM") of the Company held on Thursday, 20 April 2017, all the resolutions set forth in the Notice of the AGM dated 4 April 2017 were passed by way of a poll.

The results of the poll are as follows:-

Ordinary Resolutions	Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
1. Directors' Statement and Financial Statements for the year ended 31 December 2016	185,575,933	185,575,933	100	0	0
2. Re-election of Mr Lee Joo Hai as a Director	185,575,933	185,575,933	100	0	0
3. Re-election of Mr Tan Saik Hock as a Director	185,575,933	185,575,933	100	0	0
4. Approval of Directors' Fees of S\$133,900/- for the year ended 31 December 2016	185,575,933	185,575,933	100	0	0
5. Re-appointment of Messrs Deloitte & Touche LLP as Auditors	185,575,933	185,575,933	100	0	0
6. Authority for Directors to issue shares not exceeding 50% of the total number of issued shares in the capital of the Company	185,575,933	185,575,933	100	0	0

No persons were required to abstain from voting on any of the resolutions at the AGM.

Mr Tan Wei Shyan of Shook Lin & Bok LLP was appointed as the scrutineer for this meeting.

**BY ORDER OF THE BOARD
RAFFLES UNITED HOLDINGS LTD**

**TEO TENG BENG
MANAGING DIRECTOR**