



**IEV HOLDINGS LIMITED**  
(Company Registration No. 201117734D)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 18 OCTOBER 2018**

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Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), Section B: Rules of Catalist (“**Rules of Catalist**”), the Board of Directors (the “**Board**”) of IEV Holdings Limited (the “**Company**”) wishes to announce that, at the Extraordinary General Meeting held on 18 October 2018 (the “**EGM**”), the proposed resolutions as set out in the Notice of EGM dated 3 October 2019 were put to vote by poll and duly passed.

**(a) Poll Results**

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 (%)
<b>Ordinary Resolution 1</b>  The Proposed Acquisition of the Entire Issued and Paid-up Share Capital of Lady Paradise (M) Sdn. Bhd.	216,932,050	216,589,550	99.84	342,500	0.16
<b>Ordinary Resolution 2</b>  Proposed Diversification into the Healthcare, Postpartum Care and Wellness Business	216,932,050	216,589,550	99.84	342,500	0.16

**(b) Details of parties who are required to abstain from voting on any resolution(s)**

No party was required to abstain from voting on the abovementioned resolutions put to the EGM.

**(c) Name of firm and/or person appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed as the independent scrutineer for the polling process at the EGM.

By Order of the Board

Christopher Nghia Do  
President and Group Chief Executive Officer  
18 October 2019

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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 contact person for the Sponsor is Mr. Ong Hwee Li, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.*