



TIONG WOON CORPORATION HOLDING LTD

Company Registration No.: 199705837C

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2015

The Board of Directors of Tiong Woon Corporation Holding Ltd (the “Company”) wishes to announce that at its Annual General Meeting (“AGM”) held today, the following resolutions set out in the Notice of AGM dated 8 October 2015, were put to shareholders and duly passed by way of poll. The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited (“SGX-ST”) is as set out below:-

(a) Breakdown of all valid votes cast at the AGM

| No. | Ordinary Resolutions | FOR | | AGAINST | | Total No. of Shares Represented by Votes For and Against |
|-----|--|---------------|----------------|---------------|----------------|--|
| | | No. of Shares | Percentage (%) | No. of Shares | Percentage (%) | |
| 1. | To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2015 and the Report of the Directors and Auditors thereon. | 212,407,462 | 99.848 | 324,000 | 0.152 | 212,731,462 |
| 2. | To approve a tax exempt (1-tier) final dividend of 0.4 cent per share for the financial year ended 30 June 2015. | 212,731,462 | 100.000 | 0 | 0 | 212,731,462 |
| 3. | To approve Directors’ fees of S\$95,000/- for the year ended 30 June 2015. (2014: S\$95,000/-) | 212,667,462 | 100.000 | 0 | 0 | 212,667,462 |
| 4. | To re-elect Mr Ang Kha King who is retiring in accordance with the Company’s Articles of Association. | 207,563,962 | 99.291 | 1,482,500 | 0.709 | 209,046,462 |
| 5. | To re-elect Mdm Luk Ka Lai Carrie (Mrs Carrie Cheong) who is retiring in accordance with the Company’s Articles of Association. | 211,456,462 | 99.401 | 1,275,000 | 0.599 | 212,731,462 |
| 6. | To re-appoint Messrs PricewaterhouseCoopers LLP as auditors of the Company and to authorise the Directors to fix their remuneration. | 212,523,962 | 99.902 | 207,500 | 0.098 | 212,731,462 |
| 7. | To approve the Ordinary Resolution pursuant to Section 161 of the Companies Act, Chapter 50. | 195,254,212 | 91.784 | 17,477,250 | 8.216 | 212,731,462 |
| 8. | To approve the Renewal of The Share Purchase Mandate. | 27,269,700 | 100.000 | 0 | 0 | 27,269,700 |

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

Resolution 3 : To approve Directors' fees of S\$95,000/- for the year ended 30 June 2015. (2014: S\$95,000/-)

- Mr Wong King Kheng, Independent Director of the Company, holding 64,000 ordinary shares in the Company, being interested in Resolution 3 had abstained in the voting thereof.

Resolution 4 : To re-elect Mr Ang Kha King who is retiring in accordance with the Company's Articles of Association.

- Mr Ang Kha King, a Director of the Company, holding 3,685,000 ordinary shares in the Company, being interested in Resolution 4 had abstained in the voting thereof.

Resolution 8 : To approve the Renewal of The Share Purchase Mandate.

- As disclosed in the "Letter to Shareholders" dated 8 October 2015 in relation to the proposed Renewal of the Share Purchase Mandate:-
 - Messrs Ang Choo Kim & Sons (Pte.) Limited, a substantial shareholder of the Company, holding 181,034,262 ordinary shares in the Company
 - Mr Ang Kah Hong, a Director of the Company, holding 4,492,500 ordinary shares in the Company
 - Mr Ang Kha King, a Director of the Company, holding 3,685,000 ordinary shares in the Company

being interested in Resolution 8 had abstained in the voting thereof.

(c) Name of firm appointed as Scrutineer

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

By Order of the Board
Mr Ang Kah Hong
Chairman and Managing Director

29 October 2015
Singapore