CHANGTIAN PLASTIC & CHEMICAL LIMITED

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors of Changtian Plastic & Chemical Limited (the "**Company**") wishes to inform that at the Annual General Meeting ("**AGM**") of the Company held earlier today, all the resolutions as set out in the Notice of AGM dated 5 April 2017 and put to the Meeting, were duly passed on poll vote.

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

	Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**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.	Adoption of Reports and Audited Financial Statements	43,328,530	43,327,430	100.00	1,100	0.00
2(a).	Re-election of Mr Qiu Wei Cai as a Director	43,325,530	43,324,430	100.00	1,100	0.00
2(b).	Re-election of Ms Liao Quanwen as a Director	43,325,530	43,324,430	100.00	1,100	0.00
2(c).	Re-election of Mr Tan Siok Sing as a Director	43,328,530	43,327,430	100.00	1,100	0.00
3.	Approval of Directors' Fees for financial year ending 31 December 2017 to be paid quarterly in arrears	43,325,530	43,324,430	100.00	1,100	0.00
4.	Re-appointment of Messrs BDO Limited, Certified Public Accountants, Hong Kong and Messrs BDO LLP, Public Accountants and Chartered Accountants, Singapore as Joint Auditors	43,328,530	43,327,430	100.00	1,100	0.00
5.	Authority to Directors to allot and issue new shares	43,328,530	43,324,430	99.99	4,100	0.01
6.	Authority to Directors to grant options and to allot and issue shares under the Changtian Employee Share Option Scheme	43,328,530	43,324,430	99.99	4,100	0.01

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

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the polls conducted at the AGM.

Please refer to the AGM Notice for the full version of the resolutions. As more than 50% of votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as Ordinary Resolutions at the AGM.

The Company wishes to announce that following the re-election of the following Directors of the Company:-

1. Ms Liao Quanwen will remain as an Independent Director, Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers Ms Liao Quanwen to be independent for the purpose of Rule 704(8) of the Listing Manual.

2. Mr Tan Siok Sing will remain as an Independent Director, Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. The Board considers Mr Tan Siok Sing to be independent for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board
Yang Qingjin

Executive Chairman
CHANGTIAN PLASTIC & CHEMICAL LIMITED
27 April 2017