

MERCURIUS CAPITAL INVESTMENT LIMITED
(Incorporated in Singapore)
(Company Registration No. 198200473E)

RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**” or “**Directors**”) of Mercurius Capital Investment Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all resolutions as set out in the Notice of the Annual General Meeting dated 12 April 2018 and put to vote by way of poll at the annual general meeting of the Company (the “**AGM**”) held on Friday, 27 April 2018, were duly passed by shareholders of the Company (“**Shareholders**”).

The results of the poll on each of the resolutions (as confirmed by ZICO BPO Pte. Ltd. who acted as scrutineer for the conduct of the poll at the AGM) are as follow:

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1.	Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2017, together with the Auditor’s Report thereon.	551,406,141	551,406,141	100	0	0
2.	Re-election of Mr Mah Seong Kung as a Director of the Company.	551,406,141	551,406,141	100	0	0
3.	Re-election of Mr Wong Leong Chui as a Director of the Company.	551,406,141	551,406,141	100	0	0
4.	Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	551,406,141	551,406,141	100	0	0
5.	Authority to allot and issue shares	551,406,141	551,406,141	100	0	0

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr Mah Seong Kung was re-elected as a Director of the Company at the AGM pursuant to Article 95(2) of the Constitution of the Company. He will remain as the Lead Independent Non-Executive Director of the Company, the Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee. The Board considers Mr Mah Seong Kung to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Wong Leong Chui was re-elected as a Director of the Company at the AGM pursuant to Article 95(2) of the Constitution of the Company. He will remain as an Independent Non-Executive Director of the Company, the Chairman of the Nominating Committee and the Remuneration Committee, and a member of the Audit Committee. The Board considers Mr Wong Leong Chui to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Abstention from voting on any resolution(s)

No Shareholder was required to abstain from voting on any of the ordinary resolution put to vote by way of poll at the AGM.

BY ORDER OF THE BOARD

Chang Wei Lu
Executive Chairman and Chief Executive Officer
27 April 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the 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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.