

THE PLACE HOLDINGS LIMITED

(Company Registration No.: 200107762R)
(Incorporated in the Republic of Singapore)

RESULTS OF THE 17TH ANNUAL GENERAL MEETING HELD ON 24 APRIL 2019

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of The Place Holdings Limited (the “**Company**”) is pleased to announce that on a poll vote, all resolutions set out in the Notice of Annual General Meeting dated 9 April 2019, have been duly approved and passed by the Company’s shareholders at the Annual General Meeting held on 24 April 2019 (“**AGM**”).

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

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

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 <u>for</u> the resolution (%)	Number of shares	As a percentage of total number of votes <u>against</u> the resolution (%)
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2018, together with the Independent Auditor’s Report thereon	5,151,222,539	5,151,222,539	100.00%	0	0.00%
Resolution 2 Re-election of Mr Foo Chiah-Shiung (Hu Jiaxiong) as Director	5,151,222,539	5,151,222,539	100.00%	0	0.00%
Resolution 3 Re-election of Mr Chng Hee Kok as Director	5,151,222,539	5,150,758,839	99.99%	463,700	0.01%
Resolution 4 Re-election of Mr Ji Zenghe as Director	5,151,222,539	5,151,222,539	100.00%	0	0.00%
Resolution 5 Re-election of Mr Fan Xianyong as Director	5,151,222,539	5,151,222,539	100.00%	0	0.00%
Resolution 6 Approval of the payment of Directors’ fees of S\$130,000 for the financial year ended 31 December 2018	5,151,222,539	5,140,328,839	99.79%	10,893,700	0.21%

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		Number of shares	As a percentage of total number of votes <u>for</u> the resolution (%)	Number of shares	As a percentage of total number of votes <u>against</u> the resolution (%)
Resolution 7 Re-appointment of Messrs KPMG LLP as the Company's Auditor and to authorise the Directors to fix their remuneration	5,151,222,539	5,151,222,539	100.00%	0	0.00%
Resolution 8 Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Cap. 50 and the listing rules of the SGX-ST	5,151,222,539	5,140,328,839	99.79%	10,893,700	0.21%
Resolution 9 Authority to grant and allot and/or issue award shares pursuant to the Performance Share Scheme	224,463,206	214,033,206	95.35%	10,430,000	4.65%
Resolution 10 Approval for the participation by Mr Sun Quan in the Performance Share Scheme	224,463,206	214,033,206	95.35%	10,430,000	4.65%

(2) Abstention from Voting

Oriental Straits Fund III, which holds 4,926,759,333 ordinary shares in the Company, has abstained from voting on both Resolutions 9 and 10.

(3) Name of firm appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for the conduct of poll at the AGM.

BY ORDER OF THE BOARD

Ji Zenghe
Executive Chairman
24 April 2019