



BAN LEONG TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199303898C)

RESULT OF THE ANNUAL GENERAL MEETING HELD ON 25 JULY 2016

The Board of Directors (the “**Board**”) of Ban Leong Technologies Limited (the “**Company**”) wishes to announce that at the Annual General Meeting of the Company held on 25 July 2016 (“**AGM**”), all resolutions relating to the matters set out in the Notice of AGM dated 8 July 2016 were put to vote conducted by poll and were duly passed by shareholders of the Company.

The results of the poll in respect of each of the resolutions put to vote at the AGM, as confirmed by Associates Corporate Services Pte. Ltd. who acted as the scrutineer for the poll at the AGM are as follow:-

| Resolutions | 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 |
| Ordinary Business | | | | | |
| Resolution 1:- Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2016 together with the Independent Auditors’ Report thereon | 68,445,100 | 68,445,100 | 100% | 0 | 0% |
| Resolution 2:- To declare a tax exempt (one-tier) final dividend of 1 Singapore cent per ordinary share in respect of the financial year ended 31 March 2016 | 68,445,100 | 68,445,100 | 100% | 0 | 0% |
| Resolution 3:- To approve the proposed Directors’ fees of S\$158,871 for the financial year ended 31 March 2016 (2015:S\$152,000) | 68,445,100 | 68,445,100 | 100% | 0 | 0% |
| Resolution 4:- Re-appointment of Mr. Tan Eng Bock as Director | 68,445,100 | 68,445,100 | 100% | 0 | 0% |
| Resolution 5:- Re-election of Mr. Loh Yih as Director | 68,445,100 | 68,445,100 | 100% | 0 | 0% |
| Resolution 6:- Re-appointment of Mr. Lo Yew Seng as Director | 65,479,100 | 65,479,100 | 100% | 0 | 0% |

| | | | | | |
|---|------------|------------|------|---|----|
| Resolution 7:- Re-appointment of Messrs Ernst & Young LLP as Auditors | 68,445,100 | 68,445,100 | 100% | 0 | 0% |
| Special Business | | | | | |
| Resolution 8:- General Authority to Allot and Issue Shares | 68,445,100 | 68,445,100 | 100% | 0 | 0% |
| Resolution 9:- Renewal of Mandate for Interested Person Transactions | 42,645,100 | 42,645,100 | 100% | 0 | 0% |
| Resolution 10:- Renewal of Share Buy Back Mandate | 68,445,100 | 68,445,100 | 100% | 0 | 0% |

Mr Tan Eng Bock, who was re-appointed as a Director of the Company, remains as the Chairman of the Nominating Committee, Member of the Audit Committee and Remuneration Committee. Mr Tan Eng Bock is considered independent for the purposes of Rule 704 (8) of the Listing Manual.

Mr Loh Yih, who was re-elected as a Director of the Company, remains as the Lead Independent Director, the Chairman of the Audit Committee and Remuneration Committee as well as the Member of the Nominating Committee. Mr Loh Yih is considered independent for the purposes of Rule 704 (8) of the Listing Manual.

Mr Lo Yew Seng, who was re-elected as a Director of the Company, remains as Non-Executive Director and Member of the Audit Committee.

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

Mr Wang Wei (being an Interested Person in relation to the IPT Mandate) was abstained from voting of Resolution 9.

By Order of the Board

Ronald Teng Woo Boon
 Managing Director

25 July 2016