

FIRST SPONSOR GROUP LIMITED

(Incorporated in the Cayman Islands)
(Company Registration No.: AT-195714)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of First Sponsor Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 26 April 2016, all resolutions relating to the matters as set out in the Notice of AGM dated 11 April 2016 were duly passed.

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

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 for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
1. Adoption of Audited Financial Statements for the financial year ended 31 December 2015 and the Directors’ Statement and Auditors’ Report thereon.	518,534,718	518,530,718	100.00%	4,000	0.00%
2. Approval of a final tax-exempt (one-tier) dividend of 1.00 Singapore cent per ordinary share for the financial year ended 31 December 2015.	518,474,718	518,466,218	100.00%	8,500	0.00%
3. Approval of Directors’ fees of S\$194,000 for the financial year ending 31 December 2016 (payable quarterly in arrears).	518,440,218	518,428,218	100.00%	12,000	0.00%
4. Re-election of Mr. Lee Tse Sang Aloysius as a Director of the Company.	518,440,218	518,423,718	100.00%	16,500	0.00%
5. Re-appointment of KPMG LLP as Auditors for the financial year ending 31 December 2016 and to authorise the Directors of the Company to fix their remuneration.	518,464,718	518,460,718	100.00%	4,000	0.00%
6. Authority to issue new shares.	518,428,718	502,881,485	97.00%	15,547,233	3.00%

The initial public offering of the Company's shares was sponsored by DBS Bank Ltd, who assumes no responsibility for the contents of this announcement.

DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

No parties were required to abstain from voting on any resolution tabled at the AGM.

NAME OF FIRM APPOINTED AS SCRUTINEER

Moore Stephens LLP was the appointed scrutineer for the AGM.

By Order of the Board

Neo Teck Pheng
Group Chief Executive Officer

26 April 2016