SINGAPORE eDEVELOPMENT LIMITED
(Incorporated in Singapore)
(Company Registration No. 200916763W)

RESULTS OF FIRST EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Singapore eDevelopment Limited (the "**Company**") is pleased to announce that at the first Extraordinary General Meeting ("**EGM**") of the Company held on 29 April 2016, the resolution relating to the matters as set out in the Notice of EGM dated 7 April 2016 was duly passed by way of poll.

The results of the poll on the resolution put to vote at the EGM are set out below for information:

No.	Special Resolution	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	**Resolution 1** To approve the proposed adoption of the New Constitution of the Company in replacement of the existing Memorandum and Articles of Association of the Company (as Special Resolution)	115,303,390	115,303,390	100.00	-	-

No parties were required to abstain from voting on the resolution put to the vote at the EGM.

TS TAY Public Accounting Corporation was appointed as the scrutineer for the EGM.

BY ORDER OF THE BOARD
SINGAPORE EDEVELOPMENT LIMITED

Chan Heng Fai
Executive Director and Chief Executive Officer

29 April 2016

This announcement has been prepared by the Company and its contents have been reviewed by Hong Leong Finance Limited (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). 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.

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