ROXY-PACIFIC HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Co. Registration No. 196700135Z

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ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING ("AGM") HELD ON 4 APRIL 2016

The Board of Directors of Roxy-Pacific Holdings Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting held on 4 April 2016 ("AGM") have been duly passed by the Shareholders of the Company.

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

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 (%)
Ordinary Resolution 1 : To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2015 and the Auditors' Report thereon	799,619,689	799,614,689	100.00%	5,000	0.00%
Ordinary Resolution 2 : To declare a final dividend (tax exempt one-tier) of SGD 0.01297 per ordinary share for the financial year ended 31 December 2015	796,496,015	796,477,265	100.00%	18,750	0.00%
Ordinary Resolution 3 : To approve Directors' fee of S$199,320 (2015: S$199,320) for the financial year ending 31 December 2016 and the payment thereof on a quarterly basis	800,241,677	800,228,677	100.00%	13,000	0.00%

Ordinary Resolution 4 : To re-elect Mr Teo Hong Yeow Chris, a Director retiring under Article 103 of the Constitution of the Company	800,236,326	800,097,701	99.98%	138,625	0.02%
Ordinary Resolution 5 : To re-elect Mr Hew Koon Chan, a Director retiring under Article 103 of the Constitution of the Company	799,942,777	799,757,152	99.98%	185,625	0.02%
Ordinary Resolution 6 : To re-appoint Foo Kon Tan LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	796,632,178	796,360,303	99.97%	271,875	0.03%
Ordinary Resolution 7 : Authority to allot and issue shares	799,883,651	799,196,401	99.91%	687,250	0.09%
Ordinary Resolution 8 : Proposed renewal of the Share buyback mandate	800,130,277	796,044,529	99.49%	4,085,748	0.51%

Re-appointment of director to Audit Committee

Mr Hew Koon Chan, who was re-elected as a Director of the Company, will remain as the Chairman of the Audit Risk Management Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (SGX-ST). He will remain as the Lead Independent Director, a member of the Nominating Committee and the Remuneration Committee.

Abstention from voting

There were no parties required to abstain from voting on any resolution put to the vote at the AGM.

Scrutineer

Moore Stephens LLP was appointed Scrutineer at the AGM.

By Order of the Board

Koh Seng Geok
Executive Director and Company Secretary

Date: 4 April 2016