

## RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 AUGUST 2017

*Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of the extraordinary general meeting (the “Notice”) of the Company dated 19 July 2017.*

The Board of Directors (the “Board”) of Logistics Holdings Limited (the “Company”) wishes to announce that the resolution set out in the Notice has been duly approved and passed by the Company’s shareholders at the Extraordinary General Meeting of the Company (the “EGM”) held today.

The poll result on the resolution is set out below:

Resolution	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>Special Resolution</b>				
The Proposed Change of Name from “Logistics Holdings Limited” to “Boldtek Holdings Limited”	124,360,900	100	0	0

Eversheds Harry Elias LLP was appointed as independent scrutineer for the polling conducted at the EGM.

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

BY ORDER OF THE BOARD

PHUA LAM SOON  
 Chief Executive Officer  
 11 August 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).*