



SUNVIC CHEMICAL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200406502E)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

The Board of Directors of Sunvic Chemical Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 April 2017, all the following ordinary resolutions as set out in the Notice of AGM dated 13 April 2017 were put to vote by poll and carried.

The results of the poll are as follows:

Ordinary Resolutions 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 Business					
Resolution 1 To receive and adopt the Audited Accounts for the financial year ended 31 December 2016 and the Directors’ Statement together with the Auditors’ Report thereon	338,806,767	337,233,286	99.54%	1,573,381	0.46%
Resolution 2 To re-elect Mr Yang Guoqiang who is retiring pursuant to Article 89 of the Company’s Constitution	338,806,767	337,828,986	99.70%	977,781	0.30%
Resolution 3 To re-appoint Foo Kon Tan LLP as auditors and to authorise the Directors to fix their remuneration	338,806,767	338,560,867	99.93%	245,900	0.07%
Resolution 4 To approve the payment of Directors’ Fees of S\$200,000/- for the financial year ended 31 December 2016	338,776,767	338,465,867	99.91%	310,900	0.09%

Special Business					
Resolution 5					
To authorise Directors to allot and issue shares	332,175,822	331,175,422	99.70%	1,000,400	0.30%

No party is required to abstain from voting on any resolution put to the vote at the AGM.

Pinnacle Associates PAC was appointed as scrutineer for the AGM.

Mr Raymond Ong Sie Hou retired under Article 89 of the Company's Constitution as he did not seek for re-election as Director of the Company. However, as Mr Ong is the only director who is ordinarily resident in Singapore, he will only vacate office upon appointment of another director who is ordinarily resident in Singapore.

By Order of the Board

Sun Xiao
Executive Director and CEO
28 April 2017