

CHINA BEARING (SINGAPORE) LTD.
(Company Registration No. 200512048E)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

1. Resolutions passed at the Annual General Meeting

The Annual General Meeting (“**AGM**”) of China Bearing (Singapore) Ltd. (the “**Company**”) was held on Wednesday, 22 March 2017, and voting was conducted by way of poll on all the proposed resolutions set out in the notice of AGM dated 3 March 2017 (“**Notice of AGM**”).

The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed.

The results of the poll on each of the resolutions put to 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 (%)
Resolution 1: Adoption of Directors' Report and Audited Financial Statements for FY2016 together with the Auditors' Report	131,326,500	131,276,500	99.96	50,000	0.04
Resolution 2: Directors' fees for FY2017	131,426,500	131,256,500	99.87	170,000	0.13
Resolution 3: Re-election of Mr Wong Chee Meng as Lawrence	131,426,500	131,256,500	99.87	170,000	0.13

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		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 (%)
Director of the Company					
Resolution 4: Re-election of Mr Lee Kean Cheong as Director of the Company	131,426,500	131,256,500	99.87	170,000	0.13
Resolution 5: Re-appointment of Auditors and authority to Directors to fix remuneration	131,326,500	131,276,500	99.96	50,000	0.04
Resolution 6: Authority to allot issue new shares in the capital of the Company	131,426,500	131,276,500	99.89	150,000	0.11

2. Details of parties who are required to abstain from voting

No shareholder of the Company was required to abstain from voting on any of the resolutions put to vote at the AGM.

3. Scrutineer

Associates Corporate Services Pte. Ltd. was appointed as scrutineer for conduct of the poll at the AGM.

4. Re-election of Directors

Mr Wong Chee Meng Lawrence, who was re-elected as Director of the Company at the AGM, will remain as an Independent Director of the Company, Chairman of the Nominating Committee, member of the Audit Committee and Remuneration Committee, and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Lee Kean Cheong, who was re-elected as Director of the Company at the AGM, will remain as an Independent Director of the Company, Chairman of the Remuneration Committee, member of the Audit Committee and Nominating Committee, and is considered independent for the purposes of Rule 704(8) of

the Listing Manual of the Singapore Exchange Securities Trading Limited

By order of the Board

LIM KEAN TIN
Non-Executive Chairman
22 March 2017