

ABUNDANCE INTERNATIONAL LIMITED

(Incorporated in Singapore)
(Company Registration Number 197501572K)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of Abundance International Limited (the “**Company**”) would like to announce that all resolutions relating to matters set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 24 November 2016 were voted on by way of a poll. All resolutions were passed at the EGM of the Company held on 21 December 2016.

Poll Results

The following are the poll results in respect of the resolutions passed at the EGM of the Company which were confirmed by Zico BPO Pte Ltd as independent scrutineers:

Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of votes	Percentage over total votes exercised at EGM (%)	No. of votes	Percentage over total votes exercised at EGM (%)
1 The Proposed Issuance of Consideration Shares	337,657,906	337,657,906	100	0	0
2 The Possible Transfer of Controlling Interest	337,657,906	337,657,906	100	0	0
3 The Proposed Rights Issue	337,657,906	337,657,906	100	0	0
4 The Proposed Adoption of a New Constitution of the Company	337,657,906	337,657,906	100	0	0

By Order of the Board

Sam Kok Yin
Managing Director

21 December 2016

Note:

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange 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. The contact person for the Sponsor is Mr Ng Joo Khin: Tel: 6389 3000 Email: jookhin.ng@morganlewis.com.