EPICENTRE HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200202930G)
(the "Company")

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Epicentre Holdings Limited (the "**Company**") is pleased to announce that at the Extraordinary General Meeting (the "**EGM**") of the Company held on 26 January 2017, all resolutions relating to matters set out in the Notice of the EGM dated 11 January 2017 were duly approved and passed by the shareholders of the Company by way of poll vote.

Poll Results

The following are the poll results in respect of the resolutions passed at the EGM of the Company which were confirmed by Ardent Business Advisory Pte. Ltd. as the scrutineers:-

ORDINARY RESOLUTIONS		**FOR**		**AGAINST**		**TOTAL NO. OF VALID SHARES CAST**
		No. of shares	**Percentage (%)**	**No. of shares**	**Percentage (%)**	
1.	The Proposed New Share Issue Mandate	92,857,800	99.995	5,000	0.005	92,862,800
2.	The Proposed Diversification of the current core business of the group to include the new business	92,862,800	100.00	0	0.00	92,862,800

By order of the Board

Lim Tiong Hian
Executive Chairman and Acting Chief Executive Officer
26 January 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST 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.

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