



**NAM CHEONG LIMITED**  
**(Incorporated in Bermuda)**  
**(Company Registration Number 25458)**

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of Nam Cheong Limited (the “**Company**”) is pleased to announce the following, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the respective Notice of Annual General Meeting (“**AGM**”) dated 3 August 2018, have been duly approved and passed by the Company’s shareholders on 20 August 2018.

The results of the poll on each of the resolution put to the vote at the AGM are set out below for information:

Resolutions	For		Against		Total Number of Valid Votes Cast	%
	Number of Shares	%	Number of Shares	%		
Resolution 1  Directors' Statement and Financial Statements for the financial year ended 31 December 2017	1,259,222,332	99.77	2,925,570	0.23	1,262,147,902	100.00%
Resolution 2  Re-election of Tan Sri Datuk Tiong Su Kouk as a Director	1,257,095,458	99.90	1,206,700	0.10	1,258,302,158	100.00%
Resolution 3  Re-election of Mr Ajaib Hari Dass as a Director	1,257,643,828	99.75	3,133,530	0.25	1,260,777,358	100.00%
Resolution 4  Approval of Directors' fees amounting to S\$282,400 for the financial year ended 31 December 2017	1,253,985,458	99.36	8,036,600	0.64	1,262,022,058	100.00%

Resolutions	For		Against		Total Number of Valid Votes Cast	%
	Number of Shares	%	Number of Shares	%		
Resolution 5  Re-appointment of Messrs Foo Kon Tan LLP as Auditors	1,260,567,083	99.91	1,138,500	0.09	1,261,705,583	100.00%
Resolution 6  Authority to allot and issue shares	1,237,304,823	98.06	24,477,740	1.94	1,261,782,563	100.00%

RHT Governance and Risk (Singapore) Pte. Ltd. had been appointed as the independent scrutineers for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD  
NAM CHEONG LIMITED

Tan Sri Datuk Tiong Su Kouk  
Executive Chairman  
21 August 2018