

ONEAPEX LIMITED

(Formerly known as Chew's Group Limited)
(Company Registration No.: 201020806C)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 31 JANUARY 2019

Unless otherwise defined, capitalised terms not defined herein shall bear the same meanings ascribed to them in the circular dated 9 January 2019 (the "Circular").

The Board of Directors (the "Board") of Chew's Group Limited (the "Company") refers to the Circular and is pleased to announce that:-

- (i) All resolutions set out in the Notice of Extraordinary General Meeting ("EGM") of the Company dated 9 January 2019 voted by way of poll were duly passed at the EGM held today.
- (ii) Breakdown of all valid votes cast at the EGM are as follows:-

Resolution Number and Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution	No. of Shares	As a percentage of total number of votes for and against the resolution
Special Resolution 1 To approve the Proposed Change of Name of the Company.	4,754,684	4,754,684	100.00%	0	0.00%
Ordinary Resolution 1 To approve the Proposed Diversification of the business of the Company.	4,754,784	4,754,784	100.00%	0	0.00%
Ordinary Resolution 2 To approve the Proposed Adoption of the IPT General Mandate.	4,754,784	4,754,784	100.00%	0	0.00%

- (iii) Details of parties who are required to abstain from voting on any resolution(s)

As set out in Section 4.2.8 of the Circular, Tan Pei Hong, Alex (Chen Peifeng), Tan Theng Hong, Amos, Chiu Joon Sun (Zhao Junsheng) and their associates (including Goldhill Trust Pte. Ltd.) with an aggregate of 62,466,590 ordinary shares held as at the date of the EGM have abstained from voting their shares (if any) on Ordinary Resolution 2 in relation to the Proposed Adoption of the IPT General Mandate.

- (iv) The Company had appointed TS Tay Public Accounting Corporation as scrutineer for the conduct of all the polls at the EGM.

BY ORDER OF THE BOARD

Tan Pei Hong, Alex (Chen Peifeng)
Executive Director and Chief Executive Officer

31 January 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Jennifer Tan, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).