

**SHS HOLDINGS LTD.**  
(Company Registration Number 197502208Z)  
(Incorporated in the Republic of Singapore)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “Board”) of SHS Holdings Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 29 April 2019, all resolutions relating to matters as set out in the Notice of AGM dated 12 April 2019 were put to vote by poll and duly passed.

**(a) Details of votes cast at the AGM are as follows:-**

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 (%)
<u>Resolution 1</u> Directors’ Statement and Audited Financial Statements for the year ended 31 December 2018	277,872,753	277,337,453	99.81	535,300	0.19
<u>Resolution 2</u> Re-election of Mr Ng Han Kok, Henry as a Director of the Company	277,872,753	277,872,753	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr Lee Gee Aik as a Director of the Company	277,872,753	277,872,753	100.00	0	0.00
<u>Resolution 4</u> Payment of Directors’ fees of up to S\$229,200 for the year ending 31 December 2019	277,872,753	277,872,753	100.00	0	0.00

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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 (%)
<u>Resolution 5</u> Re-appointment of Moore Stephens LLP as the Auditors of the Company	277,872,753	277,872,753	100.00	0	0.00
<u>Resolution 6</u> Authority to Issue Shares	277,872,753	274,452,653	98.77	3,420,100	1.23
<u>Resolution 7</u> Adoption of the Share Buyback Mandate	277,922,753	272,667,353	98.11	5,255,400	1.89

**(b) Details of parties who are required to abstain from voting on the resolutions, including the number of Shares held and the individual resolutions on which they are required to abstain from voting:**

As stated in the Appendix in relation to the Proposed Adoption of the Share Buyback Mandate dated 12 April 2019, Mr Teng Choon Kiat, and persons acting in concert with him, will abstain from voting on Resolution 7 and Mr Teng Choon Kiat will abstain from recommending shareholders to vote in favor of the said resolution. Based on the information available to the Company as at the date of the AGM on 29 April 2019, Mr Teng Choon Kiat had abstained from voting on Resolution 7. The number of shares represented at the AGM was 1,250,000 held under his own name.

Mr Teng Choon Kiat's deemed interest of 3,970,500 shares held by a corporation wholly-owned by him and 189,717,600 shares registered under CIMB Securities (Singapore) Pte Ltd were not represented at the AGM.

**(c) Name of firm and/or person appointed as scrutineer:**

Complete Corporate Services Pte Ltd was the appointed scrutineer for the AGM.

By Order Of The Board

Lai Kuan Loong, Victor  
Company Secretary

29 April 2019