



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

RESULTS OF SPECIAL 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, the resolution set out in the Notice of Special General Meeting (“**SGM**”) dated 5 April 2019, has been duly approved and passed by the Company’s shareholders on 29 April 2019.

The result of the poll on the resolution put to the vote at the SGM is set out below for information:

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 (%)
Ordinary Resolution 1 Adoption of Share Buy-Back Mandate	342,856,952	266,028,518	77.59	76,828,434	22.41

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

BY ORDER OF THE BOARD
NAM CHEONG LIMITED

Tan Sri Datuk Tiong Su Kouk
Executive Chairman
29 April 2019