



QIAN HU CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No: 199806124N)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MARCH 2019

The Board of Directors of Qian Hu Corporation Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the ordinary resolutions relating to the matters as set out in the Notice of Annual General Meeting ("AGM") dated 28 February 2019 have been duly approved and passed by the shareholders of the Company at the Twentieth AGM held on 28 March 2019.

Dr Ling Kai Huat was re-elected and will remain as a member of the Company's Audit Committee and Nominating Committee and will also continue to remain as the Chairman of the Risk Management Committee. He is considered an Independent Director of the Company.

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

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements	60,756,017	60,754,317	100.00	1,700	0.00
Ordinary Resolution 2 Declaration of Final Dividend	60,756,017	60,754,067	100.00	1,950	0.00
Ordinary Resolution 3 Re-election of Ms Lai Chin Yee as director of the Company in accordance with Regulation 91	60,597,168	60,589,905	99.99	7,263	0.01
Ordinary Resolution 4 Re-election of Dr Ling Kai Huat as director of the Company in accordance with Regulation 91	60,718,955	60,686,892	99.95	32,063	0.05
Ordinary Resolution 5 Approval of directors' fees	60,690,718	60,568,955	99.80	121,763	0.20
Ordinary Resolution 6 Re-appointment of Messrs KPMG LLP as Auditors	60,653,842	60,652,142	100.00	1,700	0.00

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 7 Authority for directors to issue shares or convertible securities	60,697,336	60,570,449	99.79	126,887	0.21

- (b) Details of parties who abstained from voting on the following resolutions, including the number of shares held and the individual resolutions on which they abstained from voting:

Resolution number and details	Name	Total number of shares
Resolution 3 - Re-election of Ms Lai Chin Yee as director of the Company in accordance with Regulation 91	Ms Lai Chin Yee	80,350
Resolution 5 - Approval of directors' fees	Mr Chang Weng Leong	34,650
	Mr Tan Tow Ee	50,000

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

Samas Management Consultants Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Lai Chin Yee
Company Secretary
28 March 2019