

LOW KENG HUAT (SINGAPORE) LIMITED
(the “Company”)
(Incorporated in the Republic of Singapore)
Registration No. 196900209G

ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

Low Keng Huat (Singapore) Limited (“**the Company**”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 31 May 2016, on a poll vote, all ordinary resolutions set out in the Notice of AGM have been duly approved and passed by the Company’s shareholders.

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

AGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Resolution 1 To receive and adopt the Audited Financial Statements for the financial year ended 31 January 2016 together with the Directors’ Statement and the report of the Auditors thereon.	571,486,658	571,476,658	100.00	10,000	0.00
Resolution 2 To declare a first and final tax exempt (one tier) dividend of 3.0 cents and a special tax exempt (one tier) dividend of 1.0 cent per ordinary share for the financial year ended 31 January 2016.	574,662,158	574,423,558	99.96	238,600	0.04

Resolution 3 To re-elect Mr Jimmy Yim Wing Kuen, a Director retiring under Article 88 of the Constitution of the Company.	574,057,858	569,129,058	99.14	4,928,800	0.86
Resolution 4 To re-appoint Tan Sri Dato' Low Keng Huat as Director of the Company.	573,977,458	573,380,558	99.90	596,900	0.10
Resolution 5 To re-appoint Mr Lee Han Yang as Director of the Company.	579,347,258	579,093,858	99.96	253,400	0.04
Resolution 6 To re-appoint Mr Lucas Liew Kim Voon as Director of the Company.	579,679,158	579,285,558	99.93	393,600	0.07
Resolution 7 To re-appoint Mr Low Keng Boon @ Lau Boon Sen as Director of the Company.	578,516,458	578,235,758	99.95	280,700	0.05
Resolution 8 To re-appoint Mr. Wey Kim Long as Director of the Company.	572,035,458	571,830,058	99.96	205,400	0.04
Resolution 9 To approve the Directors' fee of \$245,000 for the financial year ended 31 January 2016 (2015: \$245,000).	574,871,102	574,531,802	99.94	339,300	0.06
Resolution 10 To re-appoint Foo Kon Tan LLP as Auditors and to authorise the Directors to fix their remuneration.	578,216,158	577,926,158	99.95	290,000	0.05

Resolution 11 To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	580,467,158	575,075,597	99.07	5,391,561	0.93
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AUDIT COMMITTEE

Mr Lee Han Yang who was re-appointed as a Director at the AGM, remains as member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He remains as the Chairman of the Remuneration Committees and a member of the Nominating Committee.

Mr Lucas Liew Kim Voon who was re-appointed as a Director at the AGM, remains as the Chairman of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He remains as the Chairman of the Nominating Committee and a member of the Remuneration Committees.

Mr Wey Kim Long who was re-appointed as a Director at the AGM, remains as member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He remains as member of the Remuneration Committee.

Abstention from voting

No abstention was required on the resolution.

Scrutineer

Intertrust Escrow Solutions Asia Pte. Ltd. was appointed Scrutineer for the AGM.

By Order of the Board

Chin Yeok Yuen
Company Secretary
Date: 31 May 2016