



FUJI OFFSET PLATES MANUFACTURING LTD
(Company Registration No. 198204769G)
(Incorporated in Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Fuji Offset Plates Manufacturing Ltd (the "Company") is pleased to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 20 December 2016, all resolutions relating to the matters as set out in the Notice of EGM dated 5 December 2016 were duly passed.

Breakdown of all valid votes cast at the EGM

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 Business					
<u>Ordinary Resolution 1</u> The Proposed Diversification of the Group's Business	31,883,054	31,883,054	100.00	0	0.00
<u>Ordinary Resolution 2</u> The Proposed Investment in IPark Development Sdn Bhd as a major transaction under the Catalist Rules	31,883,054	31,880,554	99.99	2,500	0.01
<u>Ordinary Resolution 3</u> The Proposed Investment in Star City Development Co., Ltd as a major transaction under the Catalist Rule	31,883,054	31,883,054	100.00	0	0.00

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No parties are required to abstain from voting on any of the resolutions voted at the EGM.

Name of firm appointed as scrutineer

Ardent Business Advisory Pte. Ltd. was appointed by the Company as the scrutineer at the EGM for the purpose of the poll.

BY ORDER OF THE BOARD

David Teo Kee Bock
Chairman
20 December 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGXST").

The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGXST and the SGXST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Ong Hwee Li (Tel: 65-6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.