

**P99 HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 200311696K)

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of P99 Holdings Limited (the “**Company**”) is pleased to announce the following:-

- 1) All resolutions as set out in the Notice of Annual General Meeting dated 5 April 2017 and put to vote by poll were duly passed by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held on 21 April 2017.
- 2) The results of the poll on each resolution, as confirmed by TS Tay Public Accounting Corporation, who acted as scrutineer for the poll at the AGM and information required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (“**Catalist Rules**”) are set out below:-

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 (%)
<b><u>Resolution 1</u></b>  Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2016 together with the Auditors’ Report thereon	73,003,000	73,003,000	100	0	0
<b><u>Resolution 2</u></b>  Re-election of Mr Azman Hisham Bin Jaafar as a Director of the Company	73,003,000	63,003,000	86.30	10,000,000	13.70
<b><u>Resolution 3</u></b>  Re-election of Mr Tan Chong Huat as a Director of the Company	50,803,000	40,803,000	80.32	10,000,000	19.68
<b><u>Resolution 4</u></b>  Election of Mr Ong Shen Chieh (Wang Shengjie) as a Director of	73,003,000	73,003,000	100	0	0

the Company					
<b><u>Resolution 5</u></b>					
Approval of Directors' fees of S\$295,000 for the financial year ending 31 December 2017 to be paid quarterly in arrears	50,803,000	50,803,000	100	0	0
<b><u>Resolution 6</u></b>					
Re-appointment of Moore Stephens LLP as Auditors	73,003,000	73,003,000	100	0	0
<b><u>Resolution 7</u></b>					
Authority to issue new shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	73,003,000	73,003,000	100	0	0

- 3) Mr Tan Chong Huat, a director and substantial shareholder of the Company, being the beneficial owner of the 22,200,000 shares held in custodian account with BNP Paribas Nominees Singapore Pte. Ltd., had voluntarily abstained from voting on Resolutions 3 and 5 in relation to his re-election as a Director of the Company and the approval of Directors' fees for the financial year ending 31 December 2017 respectively.
- 4) Mr Azman Hisham Bin Jaafar, who was re-elected as Director of the Company, will remain as a member of Audit and Remuneration Committees. Mr Azman Hisham Bin Jaafar will be considered non-independent pursuant to Rule 704(7) of Listing Manual Section B: Rules of Catalist of the SGX-ST.

#### **BY ORDER OF THE BOARD**

Tan Sin Huat, Dennis  
Executive Director  
21 April 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*

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