

**ANNOUNCEMENT****RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2017**

The Board of Directors of Bund Center Investment Ltd (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, all the resolutions relating to matters set out in the Notice of AGM dated 4 April 2017 were duly passed by way of poll.

(a) The results of the electronic poll on each of the resolutions put to vote at the AGM are set out below:-

No.	Ordinary Resolution	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 (%)
1	Adoption of Reports and Audited Financial Statements for the year ended 31 December 2016 (“ <b>FY2016</b> ”)	638,923,539	638,819,379	99.98	104,160	0.02
2	Approval of Directors’ Fees for FY2016	709,093,477	709,010,180	99.99	83,297	0.01
3	Re-election of Mr. Chew Yow Foo	708,689,534	708,511,803	99.97	177,731	0.03
4	Re-election of Mr. Willy Shee Ping Yah @ Shee Ping Yan	708,669,742	708,570,745	99.99	98,997	0.01
5	Re-appointment of Auditors	709,099,927	709,064,194	99.99	35,733	0.01
6	Renewal of the Share Issue Mandate	708,682,917	708,624,615	99.99	58,302	0.01
7	Renewal of the Share Purchase Mandate	708,065,925	706,340,780	99.76	1,725,145	0.24
8	Renewal of the Interested Person Transactions Mandate	707,564,974	707,515,311	99.99	49,663	0.01



**BUND CENTER INVESTMENT LTD**

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(b) Details of parties who are required to abstain from voting on any resolution(s)

Name	Total Number of Shares Held (Directly and/or Indirectly)	Resolution Number
Mr. Lim Jun Xiong, Steven	666	2
Flambo Bund Centre Ltd	637,344,964	8

(c) Name of firm appointed as Scrutineer

Complete Corporate Services Pte. Ltd. was appointed as the scrutineer at the AGM for the purpose of the poll.

By Order of the Board  
**BUND CENTER INVESTMENT LTD**

Frankle (Djafar) Widjaja  
Director  
25 April 2017