

# CPH LTD.

(Co. Reg. No. 199804583E)

(Incorporated in the Republic of Singapore)

---

## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 JULY 2016

---

*Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of the annual general meeting (the “Notice”) of the Company dated 13 July 2016.*

The Board of Directors (the “Board”) of CPH Ltd. (the “Company”) wishes to announce that all the resolutions relating to matters as set out in the Notice were duly passed at the Annual General Meeting of the Company held on 28 July 2016 ( the “AGM”) by way of poll.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “Catalist Rules”) are as follows:

1. The results of the poll on each of the resolutions passed at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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>Resolution 1</b> Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report for the financial year ended 31 March 2016	534,926,315	534,926,315	100%	0	0%	Passed
<b>Resolution 2</b> Re-election of Mr Lee Teong Sang as Director	534,926,315	534,926,315	100%	0	0%	Passed
<b>Resolution 3</b> Re-election of Mr Ong Kian Soon as Director	534,926,315	534,926,315	100%	0	0%	Passed
<b>Resolution 4</b> Re-appointment of Mr Lee Seng Chan as Director	534,926,315	534,926,315	100%	0	0%	Passed
<b>Resolution 5</b> Approval of Directors’ fees of S\$76,000 for the financial year ended 31 March 2016	534,926,315	534,926,315	100%	0	0%	Passed

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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>Resolution 6</b> Re-appointment of Messrs BDO LLP as Auditors	534,926,315	534,926,315	100%	0	0%	Passed
<b>Resolution 7</b> Authority to allot and issue new shares	534,926,315	534,926,315	100%	0	0%	Passed

2. Mr Ong Kian Soon having been re-elected as a Director of the Company, remains as a Non-Executive Director of the Company.
3. Mr Lee Teong Sang having been re-elected as Director of the Company, remains as the Chairman of the Audit and Remuneration Committees and a member of the Nominating Committee. He is considered to be independent for the purposes of Rule 704(7) of the Catalist Rules.
4. Mr Lee Seng Chan having been re-appointed as a Director of the Company, remains as an Independent Non-Executive Director of the Company.
5. Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.
6. No parties were required to abstain from voting on any of the resolutions at the AGM.

By Order of the Board

Ong Kian Soon  
Company Secretary  
28 July 2016

---

*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 the 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 Ms Jennifer Tan, Senior Manager, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*