

**ES GROUP (HOLDINGS) LIMITED**  
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)  
(Company Registration Number 200410497Z)

**RESULTS OF ANNUAL GENERAL MEETING**

**Resolutions Passed at the Annual General Meeting**

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited – Section B: Rules of Catalist (the “**Rules of Catalist**”), the board of directors (the “**Board**” or the “**Directors**”) of ES Group (Holdings) Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 20 April 2017, all resolutions relating to the matters as set out in the notice of AGM dated 5 April 2017 (“**Notice of AGM**”), were duly passed on a poll by shareholders of the Company.

**(a) Poll Results**

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

Resolution	Total number of Shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
<b>Ordinary Resolution 1:</b>  To receive and adopt the Audited Financial Statements, the Directors’ Statement and the Auditor’s Report for the financial year ended 31 December 2016	91,771,000	91,771,000	100	0	0
<b>Ordinary Resolution 2:</b>  To approve the Directors’ fees of S\$137,500 for the financial year ending 31 December 2017, to be paid quarterly	91,771,000	91,771,000	100	0	0

Resolution	Total number of Shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
<b>Ordinary Resolution 3:</b>  To re-elect Mr. Low Chee Wee as a Director of the Company	91,771,000	91,771,000	100	0	0
<b>Ordinary Resolution 4:</b>  To re-elect Ms. Tan Swee Ling as a Director of the Company	91,771,000	91,771,000	100	0	0
<b>Ordinary Resolution 5:</b>  To re-appoint BDO LLP as auditors of the Company and to authorise the Directors to fix their remuneration	91,771,000	91,771,000	100	0	0
<b>Ordinary Resolution 6:</b>  To adopt the Share Buy-back Mandate	91,771,000	91,771,000	100	0	0
<b>Ordinary Resolution 7:</b>  To authorise the issue and allotment of shares pursuant to Section 161 of the Companies Act, Cap. 50	91,771,000	91,771,000	100	0	0
<b>Ordinary Resolution 8:</b>  To authorise the grant of awards and the allotment and issue of shares under Eng Soon	91,771,000	91,771,000	100	0	0

Resolution	Total number of Shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
Performance Share Plan and the grant of options and the allotment and issue of shares under the Eng Soon Employee Share Option Scheme					

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

No party was required to abstain from voting on any resolution.

**(c) Name of firm and/or person appointed as scrutineer**

Lee & Lee was appointed as scrutineer of the AGM.

**(d) Statement Pursuant to Rule 704(7) of the Rules of Catalist**

Ms. Tan Swee Ling was re-elected at the AGM as a Director of the Company and will remain as Chairman of the Audit and Risk Committee and the Remuneration and Compensation Committee, and member of the Nominating Committee. For the purpose of Rule 704(7) of the Rules of Catalist, the Board considers Ms. Tan Swee Ling to be independent.

**By Order of the Board**

**Low Chee Wee**  
**Chief Executive Officer**  
**20 April 2017**

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Advisors Private Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 Ms. Lee Khai Yinn (Tel: (65) 6532 3829) at 1 Robinson Road #21-02 AIA Tower, Singapore 048542. SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.*

---