

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Pavillon Holdings Ltd. (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 28 April 2016, all resolutions relating to matters set out in the Notice of the AGM dated 13 April 2016 have been approved and passed by the Company shareholders by way of poll.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below as confirmed by the scrutineer, RHT Corporate Advisory Pte. Ltd. for information:-

Resolution Number and Details	Total Number of Shares	For		Against	
	Represented by Votes For and Against the Relevant Resolution	Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Businesses					
Ordinary Resolution 1 Audited Financial Statements for the financial year ended 31 December 2015	212,673,926	212,558,176	99.95	115,750	0.05
Ordinary Resolution 2 Approval of Directors' fees amounting to S\$423,000 for the financial year ending 31 December 2016, with payment to be made in arrears	214,025,926	213,741,926	99.87	284,000	0.13
Ordinary Resolution 3 Re-election of Dr John Chen Seow Phun as a Director	213,979,676	213,756,026	99.90	223,650	0.10
Ordinary Resolution 4 Re-election of Mr Hoon Tai Meng as a Director	213,806,926	213,614,026	99.91	192,900	0.09
Ordinary Resolution 5 Re-appointment of Messrs Ernst & Young LLP as Auditors and authority to Directors to fix remuneration	212,580,026	212,353,276	99.89	226,750	0.11
Special Business					
Ordinary Resolution 6 Authority to issue shares	213,925,026	213,652,026	99.87	273,000	0.13

Mr Hoon Tai Meng who was re-elected as Director of the Company, will remain as Chairman of the Audit Committee, a member of the Remuneration and Nominating Committee, and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Ms Julia Kwok Yung Chu who did not seek re-election as Independent Director of the Company at the AGM, will cease as Chairman of the Nominating Committee, a member of the Audit and Remuneration Committee with immediate effect.

The Board would like to extend its appreciation to Ms Julia Kwok Yung Chu for her contribution to the Company during her tenure of office as Independent Director.

By Order of the Board

Dr John Chen Seow Phun
Executive Chairman

28 April 2016