

SAN TEH LTD

(Company Registration No. 197901039W)

RESULTS OF THE TWENTY-SIXTH ANNUAL GENERAL MEETING (“AGM”) HELD ON 29 APRIL 2016

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the Board of Directors of San Teh Ltd (the “Company”) is pleased to announce that at the Twenty-Sixth AGM of the Company held on 29 April 2016, all the resolutions set out in the Notice of AGM dated 13 April 2016 were duly passed by the shareholders of the Company.

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

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 (%)
Ordinary Business					
Resolution 1 To receive and adopt the Directors’ Statement and Audited Financial Statements for the year ended 31 December 2015 and the Auditors’ Report thereon	239,042,531	239,042,531	100.00	0	0.00
Resolution 2 To declare a First and Final dividend	239,042,531	239,042,531	100.00	0	0.00
Resolution 3(a) To re-elect Mrs. Kao Ching Fong nee Pan (under Clause 102)	239,042,531	239,042,531	100.00	0	0.00
Resolution 3(b) To re-appoint Mr. Gui Kim Young @ Gui Kim Gan as a Director	237,942,531	237,942,531	100.00	0	0.00
Resolution 4 To approve the Directors’ fees	239,042,531	239,030,083	99.99	12,448	0.01

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 (%)
<u>Resolution 5</u> To re-appoint auditors and to fix their remuneration	239,042,531	239,042,531	100.00	0	0.00
Special Business					
<u>Resolution 6</u> To authorise Directors to issue/allot shares in the Company	239,042,531	237,684,196	99.43	1,358,335	0.57
<u>Resolution 7</u> To approve the renewal of Share Purchase Mandate	239,042,531	238,884,883	99.93	157,648	0.07

No party is required to abstain from voting on any of the resolutions.

Intertrust Escrow Solutions Asia Pte. Ltd. was appointed as scrutineer for the conduct of poll at the AGM.

Mr. Gui Kim Young @ Gui Kim Gan, who was re-appointed as Director of the Company at the AGM, continues to serve as Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee. Mr. Gui is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Lim Wee Tziang
Company Secretary

29 April 2016