

SWEE HONG LIMITED
(Company Registration No. 198001852R)
(Incorporated in the Republic of Singapore on 3 June 1980)

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Swee Hong Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that at the Extraordinary General Meeting of the Company held on 31 October 2017 (the “**EGM**”), the resolution as set out in the Notice of EGM dated 16 October 2017 was put to vote by poll and was duly passed.

The results of the poll on the resolution put to vote at the EGM is set out as follow:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)
Ordinary Resolution					
To approve the Proposed Interested Person Transactions Mandate	84,246,234	84,246,234	100.00	0	0.00

Abstention from voting

KH Foges Pte. Ltd., Mr Anil Dhanpatlal Agrawal and their associates, who collectively hold 1,485,287,706 shares abstained from voting on the resolution.

In addition, each of KH Foges Pte. Ltd., Mr Anil Dhanpatlal Agrawal and their associates also declined to accept appointment as proxies for any Shareholder to vote in respect of the resolution as set out in the Notice of EGM, unless the Shareholder concerned had given specific instructions in his/her proxy form as to the manner in which his/her votes are to be cast in respect of the said resolution.

Scrutineers

DrewCorp Services Pte. Ltd. was appointed as the scrutineers for the polls conducted at the EGM.

BY ORDER OF THE BOARD

Tan Swee Gek
Company Secretary
31 October 2017