

**BAN LEONG TECHNOLOGIES LIMITED**

(Company Registration No. 199303898C)
(Incorporated in the Republic of Singapore)

RESULT OF THE EXTRAORDINARY GENERAL MEETING

Unless otherwise defined herein, capitalised words used in this announcement shall bear the same meanings ascribed to them in the circular dated 27 January 2016 to the shareholders of the Company.

The Board of Directors (the "Board") of Ban Leong Technologies Limited (the "Company") wishes to announce that at the Extraordinary General Meeting ("EGM") held today, the resolution relating to the matter as set out in the Notice of EGM dated 27 January 2016 was put to the meeting and duly passed by way of a poll.

The result of the poll on the ordinary resolution put to vote at the EGM is set out below:-

Ordinary Resolutions	FOR		AGAINST		Total No. of Valid Votes Cast
	No. of Shares	%	No. of Shares	%	
The Proposed Adoption of the Proposed IPT Mandate	40,046,100	100.00	0	0.00	40,046,100

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

As Rule 919 of the Listing Manual requires that Interested Persons must not vote on any shareholders' resolution approving any mandate in respect of any Interested Person transactions, Mr Wang (being an Interested Person in relation to the Proposed IPT Mandate) together with his associates who are shareholders of the Company (if any) shall abstain from voting in respect of ordinary resolution relating to the proposed adoption of the Proposed IPT Mandate at the EGM to be held on 12 February 2016. Mr Wang and his associates will also not act as proxies in respect of the ordinary resolution relating to the Proposed IPT Mandate unless voting instructions have been given by the Shareholder.

Name of firm and/or person appointed as a scrutineer

Associates Corporate Services Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Ronald Teng Woo boon
Managing Director

12 February 2016