

SINOPIPE HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number: 200411382N)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Sinopipe Holdings Limited (the “**Company**”) is pleased to announce that:

- (i) All resolutions set out in the Notice of Fifteenth Annual General Meeting (the “**AGM**”) dated 12 April 2019 voted by way of poll were duly passed at the AGM held today.
- (ii) Breakdown of all valid votes cast at the AGM are as follows:

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 Resolution 1 Financial Statements, Directors' Statement and Auditors' Report.	62,856,000	62,856,000	100	0	0
Ordinary Resolution 2 Directors' fees.	62,856,000	62,856,000	100	0	0
Ordinary Resolution 3 Re-election of Mr Chew Heng Ching as Director.	62,856,000	62,856,000	100	0	0
Ordinary Resolution 4 Re-appointment of Auditors (Messrs Mazars LLP) and authority to Directors to fix their remuneration.	62,856,000	62,856,000	100	0	0
Ordinary Resolution 5 Authority to allot and issue new shares.	62,856,000	62,856,000	100	0	0

- (iii) No party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.
- (iv) The Company had appointed Corporate BackOffice Pte. Ltd., as scrutineer for the conduct of the polls.
- (v) Mr Chew Heng Ching having been re-elected as a Director of the Company shall continue to serve as the Deputy Non-Executive Chairman of the Board of Directors, Chairman of the Audit Committee and Nomination Committee and a member of the Remuneration Committee. The Board considers Mr Chew Heng Ching to be an independent Director of the Company.

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Trading of the shares in the Company has remained suspended since 2 April 2012.

By order of the Board

Wang Sen
Non-Executive Chairman

29 April 2019