

**MERCURIUS CAPITAL INVESTMENT LIMITED**  
(Incorporated in Singapore)  
(Company Registration No. 198200473E)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2019**

The board of directors (the “**Board**” or “**Directors**”) of Mercurius Capital Investment Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all resolutions as set out in the Notice of the Annual General Meeting dated 11 April 2019 and put to vote by way of poll at the Annual General Meeting of the Company (the “**AGM**”) held on Friday, 26 April 2019, were duly passed by shareholders of the Company (“**Shareholders**”).

The results of the poll on each of the resolutions (as confirmed by ZICO BPO Pte. Ltd. who acted as scrutineer for the conduct of the poll 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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1.	Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2018, together with the Auditor’s Report thereon.	461,787,741	461,787,741	100	0	0
2.	Re-election of Mr Chang Wei Lu as a Director of the Company.	461,787,741	461,787,741	100	0	0
3.	Re-election of Mr Chieng You Ping as a Director of the Company.	461,787,741	461,787,741	100	0	0
4.	Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	461,787,741	461,787,741	100	0	0
5.	Authority to allot and issue shares	461,787,741	461,787,741	100	0	0

### **Statement pursuant to Rule 704(7) of the Catalist Rules**

Mr Chieng You Ping was re-elected as a Director of the Company at the AGM pursuant to Article 95(2) of the Constitution of the Company. He will remain as the Non-Executive Non-Independent Director of the Company, a member of the Audit Committee, the Nominating Committee and the Remuneration Committee. The Board considers Mr Chieng You Ping to be non-independent for the purpose of Rule 704(7) of the Catalist Rules.

### **Abstention from voting on any resolution(s)**

No Shareholder was required to abstain from voting on any of the ordinary resolution put to vote by way of poll at the AGM.

### **BY ORDER OF THE BOARD**

Chang Wei Lu  
Executive Chairman and Chief Executive Officer  
26 April 2019

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.