

**FU YU CORPORATION LIMITED**  
(Company Registration Number: 198004601C)  
(Incorporated in the Republic of Singapore)  
(the "Company")

**POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of Fu Yu Corporation Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 28 April 2017, all resolutions relating to matters set out in the Notice of AGM dated 13 April 2017 were duly passed by way of poll.

The information as required under Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is as set out below:

Resolutions 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 (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Directors' Statement and Audited Financial Statements for the year ended 31 December 2016	329,374,875	327,743,275	99.50%	1,631,600	0.50%
<b>Ordinary Resolution 2</b> Tax Exempt (one-tier) final dividend of 1.0 cent per ordinary share for the financial year ended 31 December 2016	329,374,875	329,374,875	100%	0	0%
<b>Ordinary Resolution 3</b> Re-election of Mr Foo Say Tun as a Director	329,374,875	322,594,925	97.94%	6,779,950	2.06%
<b>Ordinary Resolution 4</b> Re-election of Mr Tan Yew Beng as a Director	329,374,875	328,934,975	99.87%	439,900	0.13%
<b>Ordinary Resolution 5</b> Re-election of Mr Ching Heng Yang as a Director	329,374,875	322,283,325	97.85%	7,091,550	2.15%
<b>Ordinary Resolution 6</b> Approval of Directors' fees of S\$288,000 for the financial year ending 31 December 2017, payable quarterly in arrears	329,374,875	329,224,875	99.95%	150,000	0.05%
<b>Ordinary Resolution 7</b> Re-appointment of Messrs KPMG LLP as Auditors and authorise the Directors to fix their remuneration	329,374,875	329,374,875	100%	0	0%

Resolutions 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 (%)
<b>Special Business</b>					
<b>Ordinary Resolution 8</b>					
Authority to allot and issue shares	329,374,875	303,524,275	92.15%	25,850,600	7.85%

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

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

**Name of firm and/or person appointed as scrutineer**

Ardent Business Advisory Pte.Ltd. was appointed as the scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Teo Meng Keong  
Company Secretary  
28 April 2017