

# CHUAN HUP HOLDINGS LIMITED

(Co. Reg. No. 197000572R)  
(Incorporated in the Republic of Singapore)

## Outcome of the 46th Annual General Meeting held on 20 October 2016

Chuan Hup Holdings Limited (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 27 September 2016 were duly approved and passed by the Company's shareholders at the AGM held on 20 October 2016.

### (I) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

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 Adoption of Directors' Statement and Audited Financial Statements and Auditor's Report	530,826,936	530,475,636	99.93	351,300	0.07
Ordinary Resolution 2 Declaration of First and Final Dividend	530,642,936	530,554,936	99.98	88,000	0.02
Ordinary Resolution 3 Re-election of Mr Peh Siong Woon Terence as Director	530,427,936	530,171,636	99.95	256,300	0.05
Ordinary Resolution 4 Re-election of Mr Lim Kwee Siah as Director	530,196,436	502,893,136	94.85	27,303,300	5.15
Ordinary Resolution 5 Approval of Directors' Fees	530,080,936	529,239,136	99.84	841,800	0.16
Ordinary Resolution 6 Re-appointment of Ernst & Young LLP as Auditor	530,276,936	529,455,636	99.85	821,300	0.15
<b>Special Business</b>					
Ordinary Resolution 7 Issue of additional shares and convertible instruments	529,650,936	517,358,336	97.68	12,292,600	2.32

#### Note:

1. Mr Lim Kwee Siah and Mdm Joanna Young Sau Kwan have interests in 230,000 shares and 22,500 shares in the capital of the Company respectively and have abstained from voting on Resolution 5.

## **(II) Scrutineer**

Samas Management Consultants Pte Ltd was appointed as the scrutineer for the AGM.

## **(III) Re-appointment of Director to Audit Committee**

Mr Lim Kwee Siah, who was re-elected as a Director of the Company, will continue to serve as a member of the Audit Committee.

The Board considers Mr Lim Kwee Siah as a non-independent Director for the purposes of the Rule 704(8) of the Listing Manual of the SGX-ST. All other members of the Audit Committee are independent Directors of the Company.

With the abovementioned, the Audit Committee will continue to comprise:

- (1) Mdm Joanna Young Sau Kwan – Chairman
- (2) Prof Tan Cheng Han – Member
- (3) Mr Lim Kwee Siah – Member

By Order of the Board

Valerie Tan May Wei  
Company Secretary  
20 October 2016