

**ANNOUNCEMENT****RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 APRIL 2016**

The Board of Directors of Bund Center Investment Ltd (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, all the resolutions relating to matters set out in the Notice of AGM dated 1 April 2016 were duly passed by way of poll.

(a) The results of the electronic poll on each of the resolutions put to the vote at the AGM are set out in the table below for information:-

No.	Ordinary Resolution	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 (%)
1	Adoption of Reports and Audited Financial Statements for the year ended 31 December 2015 (“ <b>FY2015</b> ”)	2,830,908,930	2,830,742,932	99.99	165,998	0.01
2	Declaration of a first and final dividend for FY2015	2,830,925,598	2,830,852,600	100.00	72,998	0.00
3	Approval of Directors’ Fees for FY2015	2,830,886,930	2,830,547,100	99.99	339,830	0.01
4	Re-election of Ms. Deborah Widjaja	2,830,787,098	2,830,494,766	99.99	292,332	0.01
5	Re-election of Mr. Franky Oesman Widjaja	2,830,896,430	2,830,663,098	99.99	233,332	0.01
6	Re-election of Mr. Lim Jun Xiong, Steven	2,830,700,430	2,830,477,098	99.99	223,332	0.01
7	Re-appointment of Auditors	2,830,748,930	2,830,162,878	99.98	586,052	0.02
8	Renewal of the Share Issue Mandate	2,830,877,542	2,826,271,278	99.84	4,606,264	0.16
9	Renewal of the Share Purchase Mandate	2,830,785,632	2,830,550,332	99.99	235,300	0.01
10	Renewal of the Interested Person Transactions Mandate	280,922,244	280,491,946	99.85	430,298	0.15

**BUND CENTER INVESTMENT LTD**

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

Name	Total Number of Shares Held (Directly and/or Indirectly)	Resolution Number
Mr Lim Jun Xiong, Steven	2,666	3
Mr Lim Jun Xiong, Steven	2,666	6
Flambo Bund Centre Ltd	2,549,379,854	10

(c) Name of firm appointed as Scrutineer

Complete Corporate Services Pte. Ltd. was appointed as the scrutineer at the AGM for the purpose of the poll.

By Order of the Board  
**BUND CENTER INVESTMENT LTD**

Frankle (Djafar) Widjaja  
Director  
21 April 2016