ABTERRA LTD.
(Registration No. 199903007C)

RESOLUTIONS PASSED AT THE TWENTIETH ANNUAL GENERAL MEETING HELD ON 31 DECEMBER 2019

The Board of Directors (the "**Board**" or the "**Directors**") of Abterra Ltd. (the "**Company**") is pleased to announce that:

(1) All resolutions set out in the Notice of the Twentieth Annual General Meeting (the "**AGM**") dated 16 December 2019 voted by way of poll were duly passed at the AGM for the financial year ended 31 December 2017 ("**FY2017**") held today, 31 December 2019.

(2) The 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 Business					
Resolution 1 Adoption of Audited Financial Statements, Directors' Statement and Auditors' Report for FY2017	44,170,173	43,699,133	98.93	471,040	1.07
Resolution 2 Approval of Directors' Fees for FY2017	44,170,173	44,170,173	100.00	0	0.00
Resolution 3 Re-election of Director (Mr Chan Chun Tat Ray)	44,170,173	44,170,173	100.00	0	0.00
Resolution 4 Re-election of Director (Mr Wong Shiu Wah Williamson)	44,170,173	43,699,133	98.93	471,040	1.07

Resolution 5 Re-election of Director (Ms Cai Suirong)	44,170,173	44,170,173	100.00	0	0.00
Resolution 6 Re-election of Director (Mr Liu Zhiyang)	44,170,173	43,699,133	98.93	471,040	1.07
Resolution 7 Re-election of Director (Mr Wang Dongzhi)	44,170,173	43,699,133	98.93	471,040	1.07
Resolution 8 Re-election of Director (Mr Liu Ying)	44,170,173	43,699,133	98.93	471,040	1.07
Resolution 9 Re-appointment of Foo Kon Tan LLP as Auditors and to authorise the Directors to fix their remuneration	44,170,173	44,170,173	100.00	0	0.00
Special Business					
Resolution 10 Authority to issue and allot shares	44,170,173	43,699,133	98.93	471,040	1.07
Resolution 11 Authority to offer / grant options and allot and issue shares pursuant to the Abterra Employee Share Option Scheme	44,170,173	43,699,133	98.93	471,040	1.07

(3) No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

(4) The Company had appointed Finova BPO Pte Ltd as scrutineer for the conduct of the polls.

(5) Mr Chan Chun Tat Ray, having been re-elected as a Director of the Company, shall remain as Chairman of the Employee Share Option Scheme Committee ("**ESOS Committee**") and a member of the Remuneration Committee ("**RC**"). The Board considers Mr Chan Chun Tat Ray

to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Rules**").

(6) Mr Wong Shiu Wah Williamson, having been re-elected as a Director of the Company, shall remain as Chairman of the Audit Committee ("**AC**"). The Board considers Mr Wong Shiu Wah Williamson to be independent for the purpose of Rule 704(8) of the Listing Rules.

(7) Ms Cai Suirong, having been re-elected as a Director of the Company, shall remain as Chairman of the Board, a member of the Nominating Committee ("**NC**") and an executive non-Independent Director of the Company.

(8) Mr Liu Zhiyang, having been re-elected as a Director of the Company, shall remain as an executive non-Independent Director of the Company.

(9) Mr Wang Dongzhi, having been re-elected as a Director of the Company, shall remain as Chairman of the NC and a member of the AC, RC and ESOS Committee. The Board considers Mr Wang Dongzhi to be independent for the purpose of Rule 704(8) of the Listing Rules.

(10) Mr Liu Ying, having been re-elected as a Director of the Company, shall remain as Chairman of the RC and a member of the AC, NC and ESOS Committee. The Board considers Mr Liu Ying to be independent for the purpose of Rule 704(8) of the Listing Rules.

BY ORDER OF THE BOARD

Cai Suirong
Director and Chief Executive Officer
31 December2019