



NAM CHEONG LIMITED
(Incorporated in Bermuda)
(Company Registration Number 25458)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Nam Cheong Limited (the “Company”) is pleased to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting (“AGM”) dated 5 April 2019 were duly passed at the AGM held today except for Resolution 5 relating to the approval of directors’ fees amounting to S\$312,400 for the financial year ending 31 December 2019. Resolution 5 was withdrawn and the motion was not put to a vote at the AGM.

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

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 Directors' Statement and Financial Statements for the financial year ended 31 December 2018	2,652,142,275	2,526,830,090	95.28	125,312,185	4.72
Ordinary Resolution 2 Re-election of Mr Leong Seng Keat as a Director	2,667,039,221	2,541,622,095	95.30	125,417,126	4.70
Ordinary Resolution 3 Re-election of Mr Tiong Chiong Hiiung as a Director	2,657,035,639	2,529,135,060	95.19	127,900,579	4.81

Ordinary Resolution 4 Approval of Directors' fees amounting to S\$312,400 for the financial year ended 31 December 2018	2,669,228,984	2,489,406,316	93.26	179,822,668	6.74
Ordinary Resolution 6 Re-appointment of Messrs Foo Kon Tan LLP as Auditors	2,657,432,435	2,527,580,939	95.11	129,851,496	4.89
Ordinary Resolution 7 Authority to allot and issue shares	2,659,992,508	2,519,705,279	94.73	140,287,229	5.27

RHT Governance, Risk, and Compliance (Singapore) Pte. Ltd. had been appointed as the independent scrutineers for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD
NAM CHEONG LIMITED

Tan Sri Datuk Tiong Su Kouk
Executive Chairman
29 April 2019