

FULL APEX (HOLDINGS) LIMITED
(Incorporated in Bermuda)
(Company Registration Number 31906)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Full Apex (Holdings) Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, the following resolutions set out in the Notice of AGM dated 12 April 2017, were put to shareholders and duly passed by way of poll.

The results of the poll on each resolution, as confirmed by ZICO Asset Management Pte. Ltd., who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out below:

RESOLUTIONS	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
<u>Ordinary Resolution 1</u> Adoption of Directors' Report and Audited Financial Statements for the year ended 31 December 2016	28,847,291	83.13%	5,852,685	16.87%	34,699,976
<u>Ordinary Resolution 2</u> Re-election of Ms Liang Huiying, a Director retiring pursuant to Bye-Law 86(1) of the Company's Articles of Association	28,847,291	83.13%	5,852,685	16.87%	34,699,976
<u>Ordinary Resolution 3</u> Approve the payment of Directors' fees of S\$124,000 for the year ended 31 December 2016	28,847,291	83.13%	5,852,685	16.87%	34,699,976
<u>Ordinary Resolution 4</u> Re-appoint BDO Limited and BDO LLP as the Company's Auditors	28,847,291	83.13%	5,852,685	16.87%	34,699,976

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Special Business					
<u>Ordinary Resolution 5</u> Share Issue Mandate	28,847,291	83.13%	5,852,685	16.87%	34,699,976

By Order of the Board

Guan Lingxiang
Executive Chairman

28 April 2017