

SOON LIAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number: 200416295G)

RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Soon Lian Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), on a poll vote, all resolutions relating to matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 4 April 2017 have been duly approved and passed by the shareholders of the Company at the AGM held on 20 April 2017.

Mr Tan Siak Hee was re-elected as a Director of the Company at the AGM and will remain as Chairman of the Nominating Committee and member of the Audit Committee and Remuneration Committee. He is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

Mr Yap Kian Peng was re-elected as a Director of the Company at the AGM and will remain as Chairman of the Remuneration Committee and member of the Audit Committee and Nominating Committee. He is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

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

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 1 Adoption of Statement by Directors and Audited Financial Statements of the Company for the financial year ended 31 December 2016	80,707,000	80,707,000	100	0	0
Ordinary Resolution 2 Re-election of Mr Tan Siak Hee as Director of the Company under Regulation 104 of the Company's Constitution	80,657,000	80,657,000	100	0	0
Ordinary Resolution 3 Re-election of Mr Yap Kian Peng as Director of the Company under Regulation 104 of the Company's Constitution	80,657,000	80,657,000	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 4 Approval of payment of Directors' fees	80,557,000	80,557,000	100	0	0
Ordinary Resolution 5 Re-appointment of RSM Chio Lim LLP as Auditors	80,707,000	80,707,000	100	0	0
Ordinary Resolution 6 Proposed Share Issue Mandate	80,707,000	80,707,000	100	0	0

- (b) Details of parties who abstained from voting on the following resolutions, including the number of shares held and the individual resolution on which they abstained from voting:

Resolution number and details	Name	Total number of shares
Resolution 2 – Re-election of Mr Tan Siak Hee as Director of the Company under Regulation 104 of the Company's Constitution	Mr Tan Siak Hee	50,000
Resolution 3 – Re-election of Mr Yap Kian Peng as Director of the Company under Regulation 104 of the Company's Constitution	Mr Yap Kian Peng	50,000
Resolution 4 – Approval of payment of Directors' fees	Mr Lee Sen Choon	50,000
	Mr Tan Siak Hee	50,000
	Mr Yap Kian Peng	50,000

- (c) Name of firm and/or person appointed as scrutineer:

Associates Corporate Services Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Tan Yee Chin
Chairman and CEO
20 April 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building Singapore 048544, telephone (65) 6636 4201.