

SHS HOLDINGS LTD.
(Company Registration Number 197502208Z)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of SHS Holdings Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 27 April 2018, all resolutions relating to matters as set out in the Notice of AGM dated 11 April 2018 were put to vote by poll and duly passed.

(a) Details of 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 (%)
<u>Resolution 1</u> Directors’ Statement and Audited Financial Statements for the year ended 31 December 2017	484,636,428	484,636,428	100.00	0	0.00
<u>Resolution 2</u> Payment of a proposed final dividend	484,636,428	484,636,428	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr Lim Siok Kwee, Thomas as a Director of the Company	484,636,428	484,585,425	99.99	51,000	0.01
<u>Resolution 4</u> Re-election of Mr Lee Kuo Chuen, David as a Director of the Company	484,636,428	480,735,828	99.20	3,900,600	0.80
<u>Resolution 5</u> Re-election of Mr Teng Choon Kiat as a Director of the Company	484,636,428	484,522,428	99.98	114,000	0.02

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 (%)
<u>Resolution 6</u> Payment of Directors' fees of up to S\$286,705 for the year ending 31 December 2018	484,636,428	484,636,428	100.00	0	0.00
<u>Resolution 7</u> Re-appointment of Moore Stephens LLP as the Auditors of the Company	484,186,428	484,186,428	100.00	0	0.00
<u>Resolution 8</u> Authority to Issue Shares	484,186,428	481,083,428	99.36	3,103,000	0.64
<u>Resolution 9</u> Authority to Issue Shares under the SHS Employees Share Option Scheme	484,186,428	480,285,828	99.19	3,900,600	0.81

(b) Details of parties who are required to abstain from voting on the resolutions, including the number of Shares held and the individual resolutions on which they are required to abstain from voting:

No parties are required to abstain from voting on the aforesaid resolutions.

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

Complete Corporate Services Pte Ltd was the appointed scrutineer for the AGM.

By Order Of The Board

Lai Kuan Loong, Victor
Company Secretary

27 April 2018