



Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the Board of Directors of Teckwah Industrial Corporation Ltd (the “Company”) is pleased to announce that all the resolutions set out in the Notice of Annual General Meeting (“AGM”) dated 11 April 2018 were duly approved and passed by the shareholders of the Company at the AGM held on 26 April 2018 at 9.30 a.m.

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

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 (%)
As Ordinary Business					
Resolution 1					
Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2017	143,140,980	143,140,980	100	0	0
Resolution 2					
Declaration of final one-tier tax-exempt dividend of 1.0 Singapore cent per ordinary share and one-tier tax-exempt special dividend of 1.0 Singapore cent per ordinary share for the financial year ended 31 December 2017	143,140,980	143,140,980	100	0	0

...2/-





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 (%)
As Ordinary Business					
Resolution 3 Re-election of Ms. Mai Ah Ngo as a Director	143,140,980	143,140,980	100	0	0
Resolution 4 Re-election of Mr. Ng Nai Ping as a Director	143,140,980	143,140,980	100	0	0
Resolution 5 Re-election of Mr. Lim Lee Meng as a Director	143,140,980	143,140,980	100	0	0
Resolution 6 Re-appointment of Deloitte & Touche LLP as Auditors for the ensuing year and authorise the Directors to fix their remuneration	143,138,980	143,138,980	100	0	0
Resolution 7 Approval of proposed Directors' fees of \$231,000 for the year ended 31 December 2017	143,140,980	143,140,980	100	0	0

...3/-



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 (%)
As Special Business					
Resolution 8 Authority to issue additional shares pursuant to Section 161 of the Companies Act, Cap. 50	143,140,980	143,072,580	99.95	68,400	0.05

Details of parties who are required to abstain from voting on any resolutions

There were no parties who are required to abstain from voting on any resolutions put to the vote at the AGM.

Name of firm and/or person appointed as Scrutineer

Entrust Advisory Pte. Ltd. was appointed as Scrutineer at the AGM.

Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr. Lim Lee Meng who was re-elected as Director at the AGM, will remain as the Chairman of the Audit Committee and a member of Remuneration Committee. Mr Lim is considered an Independent Director for purposes of Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board

Lo Swee Oi
Company Secretary

Dated: 26 April 2018

