

FU YU CORPORATION LIMITED
(Company Registration Number: 198004601C)
(Incorporated in the Republic of Singapore)
(the "Company")

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Fu Yu Corporation Limited (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 26 April 2018, all resolutions relating to the matters set out in the Notice of AGM dated 3 April 2018 were duly passed by way of poll.

The information as required under Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out as below:

Resolutions 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 Business					
Ordinary Resolution 1 Directors' Statement and Audited Financial Statements for the year ended 31 December 2017	356,613,175	355,735,175	99.75%	878,000	0.25%
Ordinary Resolution 2 Tax Exempt (one-tier) final dividend of 1.0 cent per ordinary share for the financial year ended 31 December 2017	356,613,175	356,613,175	100%	0	0%
Ordinary Resolution 3 Re-election of Mr Tam Wai as a Director	356,613,175	356,140,575	99.87%	472,600	0.13%
Ordinary Resolution 4 Re-election of Mr Ho Nee Kit as a Director	356,613,175	349,364,725	97.97%	7,248,450	2.03%
Ordinary Resolution 5 Re-election of Mr Hew Lien Lee as a Director	356,613,175	356,140,875	99.87%	472,300	0.13%
Ordinary Resolution 6 Approval of Directors' fees of S\$288,000 for the financial year ending 31 December 2018, payable quarterly in arrears	340,542,375	340,542,375	100%	0	0%
Ordinary Resolution 7 Re-appointment of Messrs KPMG LLP as Auditors and authorise the Directors to fix their remuneration	340,542,375	340,542,375	100%	0	0%

Resolutions 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 (%)
Special Business					
Ordinary Resolution 8					
Authority to allot and issue shares	356,613,175	316,119,475	88.64%	40,493,700	11.36%

Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the resolutions.

Name of firm and/or person appointed as scrutineer

Ardent Business Advisory Pte.Ltd. was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Tan Wee Sin
Company Secretary
26 April 2018