

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

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**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of Fu Yu Corporation Limited (the "**Company**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 26 April 2018, all resolutions relating to the matters set out in the Notice of EGM 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 (%)
<b>Ordinary Resolution</b> Adoption of the Share Purchase Mandate	78,389,500	54,671,900	69.74%	23,717,600	30.26%
<b>Special Resolution</b> Adoption of the New Constitution	361,069,675	361,069,675	100%	0	0%

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

The following three (3) Founding Executive Directors and their concert parties had abstained from voting on Ordinary Resolution in relation to the Adoption of the Share Purchase Mandate:-

- (i) Mr Ching Heng Yang, who holds 88,965,475 ordinary shares in the Company;
- (ii) Mr Ho Nee Kit, who holds 96,999,225 ordinary shares in the Company; and
- (iii) Mr Tam Wai together with his spouse Madam Hew Wei Shan who holds 96,715,475 and 300,000 ordinary shares respectively in the Company.

**Name of firm and/or person appointed as scrutineer**

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

**BY ORDER OF THE BOARD**

Tan Wee Sin  
Company Secretary  
26 April 2018