

SUNTAR ECO-CITY LIMITED

(Company Registration No. 200613997H)
(Incorporated in the Republic of Singapore)

RESULT OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors (the “**Board**”) of Suntar Eco-City Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 12 November 2019, the resolution relating to matter set out in the Notice of the EGM dated 25 October 2019 was duly passed by way of a poll.

The result of the poll on the resolution put to the vote at the EGM is set out below as confirmed by the scrutineer, RHT Corporate Advisory Pte. Ltd.: -

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	Percentage (%)	No. of shares	Percentage (%)
To approve the proposed change of auditors of the Company	47,467,000	47,467,000	100	0	0

There were no parties who were required to abstain from voting on the resolution relating to the matter set out in the notice of EGM dated 25 October 2019.

BY ORDER OF THE BOARD

Dr Lan Weiguang
Non-Independent Non-Executive Chairman

12 November 2019