TRANSCORP HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199502905Z)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The board of directors (the "**Board**") of Transcorp Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), on a poll vote, the resolutions set out in the Notice of the Extraordinary General Meeting (the "**EGM**") dated 28 December 2015 have been duly approved and passed by the shareholders of the Company at the EGM today.

The results of the poll on the resolution put to vote at the EGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1: The Proposed Acquisition of approximately 88.5% of the Issued and Paid-Up Share Capital of Regal Motors Pte. Ltd. which constitutes a Major Acquisition under the Catalist Rules	113,287,176	112,202,676	99.04	1,084,500	0.96
Ordinary Resolution 2: The Proposed Diversification of the Group's Business to the Automobile Sales Sector	113,287,176	112,202,676	99.04	1,084,500	0.96
Ordinary Resolution 3: The Proposed Issue and Allotment of 60,113,000 New Ordinary Shares in the Capital of the Company at the Issue Price of S$0.133	113,287,176	112,202,676	99.04	1,084,500	0.96

DrewCorp Services Pte Ltd was appointed by the Company as the scrutineer at the EGM for the purpose of the poll.

By Order of the Board
TRANSCORP HOLDINGS LIMITED

Ainsley Jong
Chief Executive Officer and Executive Director

12 January 2016

This announcement has been prepared by the Company and its contents have been reviewed by the company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the SGX-ST. The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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