ACESIAN PARTNERS LIMITED

(Company Registration Number: 199505699D)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ON 28 APRIL 2017

The Board of Directors (the "**Board**" or "**Directors**") of Acesian Partners Limited (the "**Company**") wishes to announce that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 13 April 2017 have been duly approved and passed by the Company's shareholders at the AGM today.

The results of the poll on each of the AGM resolutions are set out below:

Resolutions	Total No. of Ordinary Shares Cast	Number of Shares FOR	% FOR	Number of Shares AGAINST	% AGAINST
AGM					
Resolution 1 To receive and adopt Directors'Statement and Audited Financial Statements for the financial year ended 31 December 2016	117,935,743	117,935,743	100%	0	0%
Resolution 2 To approve the payment of Directors'Fees amounting to $94,000.00 for financial year ended 31 December 2016	117,935,743	117,935,743	100%	0	0%
Resolution 3 To re-elect Mr Yeo Meng Hin as a Director of the Company	117,935,743	117,935,743	100%	0	0%
Resolution 4 To re-elect Mr Wong Kok Chye as a Director of the Company	117,935,743	117,935,743	100%	0	0%
Resolution 5 To re-appoint PKF-CAP LLP as Auditors of the Company	117,935,743	117,935,743	100%	0	0%
Resolution 6 To authorise Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50	117,935,743	117,935,743	100%	0	0%

Resolution 7 To renew the Share Buy Back Mandate	117,935,743	117,935,743	100%	0	0%
Resolution 8 To renew the Linair (now known as Acesian) Performance Bonus Share Plan	117,935,743	117,935,743	100%	0	0%
Resolution 9 To renew the Interested Persons Transactions Mandate	117,935,743	117,935,743	100%	0	0%

Mr Yeo Meng Hin, who was re-elected as a Director of the Company, will remain as Independent Director, as well as the member of the Audit Committee and Chairman of the Remuneration Committee and Nominating Committee.

Mr Wong Kok Chye, who was re-elected as Director of the Company, will remain as Group Chief Executive Officer & Executive Director.

JF Virtus Pte Ltd was the appointed scrutineer for all polls conducted at the AGM.

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

BY ORDER OF THE BOARD

Ng Yui Wei
Company Secretary
28 April 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The 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.

The contact person for the Sponsor is:-

Name: Mr. Leong Weng Tuck, Registered Professional, RHT Capital Pte. Ltd.
Address: Six Battery Road #10-01 Singapore 049909
Telephone: (65) 6381 6757