



TSH Corporation Limited
(Company Registration Number: 200003865N)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 JANUARY 2019

The board of directors (the “**Board**”) of TSH Corporation Limited (the “**Company**”) refers to the Extraordinary General Meeting (“**EGM**”) of the Company held on Friday, 25 January 2019 relating to the resolutions as set out in the Notice of EGM dated 31 December 2018.

The Company wishes to announce that all resolutions as set out in the Notice of EGM dated 31 December 2018 were put to vote by poll at the EGM and were duly passed.

The results of the poll on each of the resolutions put to vote at the EGM are set out below:

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 (%)
<u>Ordinary Resolution 1</u> Proposed Acquisition	77,406,935	65,806,935	85.01	11,600,000	14.99
<u>Ordinary Resolution 2</u> Proposed Share Consolidation	77,406,935	61,271,735	79.16	16,135,200	20.84
<u>Ordinary Resolution 3</u> Proposed allotment and issue of Consideration Shares	77,406,935	65,801,935	85.01	11,605,000	14.99
<u>Ordinary Resolution 4</u> Proposed Whitewash Resolution	77,406,935	61,276,735	79.16	16,130,200	20.84
<u>Ordinary Resolution 5</u> Proposed appointment of Chua Khoo Hui as Director	77,306,935	65,801,935	85.12	11,505,000	14.88
<u>Special Resolution 6</u> Proposed Adoption of the New Constitution	137,974,197	137,874,197	99.93	100,000	0.07



TSH Corporation Limited
(Company Registration Number: 200003865N)

Abstention from voting

Mr Teo Kok Woon and Mr Chua Khoon Hui, parties acting in concert with them, as well as parties not independent of them or the Proposed Acquisition with the aggregate shareholdings of 60,567,262 shares had abstained from voting at the EGM on Resolution 4.

Mr Teo Kok Woon and his Associates (including Cockpit International Pte. Ltd.) with the aggregate shareholdings of 60,567,262 shares had abstained from voting at the EGM on Resolutions 1 to 5.

Details of scrutineer

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the conduct of the poll at the EGM.

By Order of the Board

Dr Yu Lai Boon
Non-Executive Chairman and Independent Director
25 January 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"), for compliance with the relevant rules of the 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 Ms Alicia Sun (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.