



## SINGAPORE eDEVELOPMENT LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number 200916763W)

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### RESULTS OF EXTRAORDINARY GENERAL MEETING

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*Unless otherwise defined, the capitalised terms herein shall have the same meanings as ascribed to them in the Company's Notice of Extraordinary General Meeting dated 27 September 2017 (the "Notice of EGM").*

The Board of Directors (the "**Board**") of Singapore eDevelopment Limited (the "**Company**") is pleased to announce that all resolutions relating to the matters set out in the Notice of EGM were duly passed by way of poll at the Extraordinary General Meeting ("**EGM**") of the Company held on 12 October 2017.

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          |   |
|--|---|------------------|---|------------------|---|
|  |   | 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>Resolution 1</b><br>To approve the Proposed Change of Auditors (as Ordinary Resolution) | 824,960,800   | 824,960,800      | 100   | -                | -   |

### SCRUTINEER

T S TAY Public Accounting Corporation was appointed as the scrutineer for the EGM.

BY ORDER OF THE BOARD

Chan Heng Fai  
Executive Chairman and Chief Executive Officer

12 October 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by SGX-ST. The Sponsor and the SGX-ST assume 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 Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, telephone: +65 6415-9886.*