

THE PLACE HOLDINGS LIMITED

(Company Registration No.: 200107762R)

(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 OCTOBER 2018

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of The Place Holdings Limited (the “**Company**”) is pleased to announce that on a poll vote, all resolutions set out in the Notice of Extraordinary General Meeting dated 21 September 2018, have been duly approved and passed by the Company’s shareholders at the Extraordinary General Meeting held on 12 October 2018 (“**EGM**”).

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

(1) Breakdown of all valid votes cast at the EGM

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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Ordinary Resolution 1 To approve the Proposed Subscription of Shares	219,767,947	219,767,947	100.00%	0	0.00%
Ordinary Resolution 2 To approve the Proposed Diversification of Business into Tourism	219,779,947	219,779,947	100.00%	0	0.00%
Ordinary Resolution 3 To approve the Proposed Performance Share Scheme	219,186,947	214,030,947	97.65%	5,156,000	2.35%
Ordinary Resolution 4 To approve the Proposed Participation by Mr. Sun	219,186,947	214,030,947	97.65%	5,156,000	2.35%

(2) Abstention from Voting

The following persons have abstained from voting on the resolutions set out opposite their respective names below:-

Name of Shareholders	Number of shares held	Resolution Number
Oriental Straits Fund III	4,926,759,333	1, 2, 3 and 4
Capital Impetus Group Limited	113,098,060	1, 2, 3 and 4
Tay Ai Li	593,000	3 and 4

(3) Name of firm appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

Ji Zenghe
Executive Chairman

12 October 2018