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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of Pavillon Holdings Ltd. (the "**Company**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 27 April 2017, all resolutions relating to matters set out in the Notice of the EGM dated 12 April 2017 have been approved and passed by the Company's shareholders by way of poll.

The results of the poll on each of the resolutions put to the vote at the EGM are set out below as confirmed by the scrutineer, RHT Corporate Advisory Pte. Ltd. for information:-

Resolution number and details	Total number of shares represented by votes For and Against the relevant resolution	For		Against	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 1 Proposed inclusion of the Fintech business as part of the core businesses of the Group	214,703,623	213,993,276	99.98	40,000	0.02
Ordinary Resolution 2 Proposed inclusion of the automotive business as part of the core businesses of the Group	214,703,623	213,655,526	99.93	156,000	0.07
Ordinary Resolution 3 Proposed inclusion of the logistics business as part of the core businesses of the Group	214,867,123	213,681,526	99.97	55,000	0.03

By Order of the Board

Dr John Chen Seow Phun  
Executive Chairman

27 April 2017