

# ABUNDANCE INTERNATIONAL LIMITED

(Incorporated in Singapore)  
(Company Registration Number 197501572K)

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Abundance International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all the ordinary resolutions as set out in the Notice of Annual General Meeting dated 9 April 2019 were duly passed by the shareholders of the Company at the annual general meeting held on 24 April 2019 (the “**AGM**”).

The poll results in respect of the resolutions tabled at the AGM are as follows:

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 (%)	
<b>Ordinary Business</b>						
1	Receive and adopt Audited Financial Statements for the period ended 31 December 2018 together with the Directors’ Statement and the Auditors’ Report	226,901,100	226,901,100	100	0	0
2	Re-election of Mr Tham Hock Chee as a Director	226,901,100	226,901,100	100	0	0
3	Re-election of Mr Shi Jiengang as a Director	226,901,100	226,901,100	100	0	0
4	Approval of Directors’ fees amounting to S\$99,000 for the period ended 31 December 2018	226,901,100	226,901,100	100	0	0

5	Re-appointment of Foo Kon Tan LLP as Auditors and to authorise the Directors to fix their remuneration	226,901,100	226,901,100	100	0	0
<b>Special Business</b>						
6	Authority to allot and issue new shares	226,901,100	226,901,100	100	0	0
7	Renewal of Interested Person Transactions Mandate	226,901,100	226,901,100	100	0	0

Mr Tham Hock Chee, an Independent Director of the Company, was re-elected at the AGM. He remains as an Independent Director of the Company as well as Chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nominating Committee and is considered independent of management for the purpose of Rule 704(7) of the Catalist Rules.

Mr Shi Jiangang, an Executive Director of the Company, was re-elected at the AGM. He remains as an Executive Director of the Company.

#### **Abstention from voting**

In relation to Resolution 7, Renewal of Interested Person Transactions Mandate, Mr Shi Jiangang and his associates, who collectively hold 238,405,706 shares, abstained from voting. In addition, Mr Shi Jiangang and his associates also declined to accept appointment as proxy for any shareholder to vote in respect of the resolution as set out in the Notice of AGM unless the shareholder concerned had given specific instruction in his or her proxy form as to the manner in which his or her vote are to be cast in respect of the said resolution.

#### **Name of firm and/or person appointed as scrutineer**

Zico BPO Pte Ltd was appointed as the scrutineers for the polls conducted at the AGM.

By Order of the Board

Sam Kok Yin  
Managing Director

24 April 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Exchange and the Exchange 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.*

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