TRANSCORP HOLDINGS LIMITED
(Company Registration No.: 199502905Z)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 AUGUST 2016

The Board of Directors (the "**Board**") of Transcorp Holdings Limited (the "**Company**") refers to the Company's notice (the "**Notice**") of extraordinary general meeting ("**EGM**") and circular to shareholders dated 29 July 2016 relating to the proposed change of auditors. The Board is pleased to announce that at the EGM held today, the ordinary resolution as set out in the Company's Notice was put to the meeting and was duly passed by the shareholders of the Company by way of poll.

The results of the poll are as follows:

Ordinary Resolution	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 (%)
The proposed change of auditors of the Company from Ernst & Young LLP to Baker Tilly TFW LLP	83,576,089	83,576,089	100.00	0	0

No party was required to abstain from voting on the abovementioned ordinary resolution put to the EGM.

DrewCorp Services Pte Ltd was the appointed scrutineer for the EGM.

By Order of the Board

Goh Chin Soon
Executive Chairman
15 August 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's continuing sponsor, Stamford Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Company's 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.

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