PTERIS GLOBAL LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 197900230M)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Pteris Group Limited (the "**Company**"), 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 ("**Catalist Rules**"), all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 8 April 2016 were duly passed by the shareholders of the Company at the AGM today.

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

Resolution	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 (%)
Ordinary Resolution 1 Adoption of Audited Financial Statements for the financial year ended 31 December 2015 together with the Directors' Statement and Auditors' Report	318,440,647	318,167,347	99.91	273,300	0.09
Ordinary Resolution 2 Approval of final one-tier tax-exempt dividend of 1.00 Singapore cents in respect of the financial year ended 31 December 2015	322,811,175	322,595,175	99.93	216,000	0.07
Ordinary Resolution 3 Approval of Directors' Fees for the financial year ended 31 December 2015	322,730,647	322,251,847	99.85	478,800	0.15

Ordinary Resolution 4 Re-election of Dr Soon Kong Ann as a Director of the Company	317,324,275	316,845,475	99.85	478,800	0.15
Ordinary Resolution 5 Re-election of Mr Zheng Zuhua as a Director of the Company	322,762,647	322,273,347	99.85	489,300	0.15
Ordinary Resolution 6 Re-election of Mr Lee Dah Khang as a Director of the Company	322,789,675	322,310,875	99.85	478,800	0.15
Ordinary Resolution 7 Re-appointment of PricewaterhouseCoopers LLP as Auditors of the Company	322,752,147	322,489,347	99.92	262,800	0.08
Ordinary Resolution 8 Authority to allot and issue shares	317,264,195	315,750,895	99.52	1,513,300	0.48
Ordinary Resolution 9 Approval of renewal of the mandate for interested person transactions ("**IPT Mandate**")	111,821,441	111,558,641	99.76	262,800	0.24

Dr Soon Kong Ann, who was re-elected as a Director of the Company, shall remain as Chairman of the Nomination & Remuneration Committee and a member of the Audit & Risk Committee. Dr Soon Kong Ann is considered independent for the purposes of Rule 704(7) of the Rules of Catalist.

Mr Zheng Zuhua, who was re-elected as a Director of the Company, shall remain as the Non-Executive Chairman of the Board and a member of the Nomination & Remuneration Committee.

Mr Lee Dah Khang, who was re-elected as a Director of the Company, shall remain as the Chairman of the Audit & Risk Committee and a member of the Nomination & Remuneration Committee. Mr Lee Dah Khang is considered independent for the purposes of Rule 704(7) of the Rules of Catalist.

InterTrust Escrow Solutions Asia Pte Ltd was appointed as the scrutineers for the polls conducted at the AGM.

In accordance with Rule 919 of the Catalist Rules, China International Marine Containers (Group) Ltd ("**CIMC**") and China International Marine Containers (Hong Kong) Ltd ("**CIMC-HK**"), who are

interested persons in relation to the IPT Mandate, and their respective associates had abstained from voting on the Ordinary Resolution 9 in relation to the IPT Mandate at the AGM in respect of any shares respectively held by them.

The aggregate number of shares that are required to abstain from voting on Ordinary Resolution 9 is 209,415,126.

In addition, each of CIMC and CIMC-HK and their respective associates did not accept nomination as proxies or otherwise for voting in respect of the Ordinary Resolution 9 in relation to the IPT Mandate at the AGM unless they were given specific instructions as to voting. Save for the foregoing, there were no other parties who abstained from voting on any of the resolutions set out in the Notice of AGM dated 8 April 2016.

By Order of the Board

Tan Swee Gek
Company Secretary

25 April 2016

---

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

The contact person for the Sponsor is Ms Soo Hsin Yu, Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.