

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2014

The Board of Directors of Sunvic Chemical Holdings Limited ("the Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 30 April 2014, all the following ordinary resolutions as set out in the Notice of AGM dated 15 April 2014 were put to vote by poll and carried.

The results of the poll are as follows:

Resolutions	Ordinary Business	Number of valid votes and percentage (%) of valid votes cast	
		For	Against
1	To receive and adopt the Audited Accounts for the financial year ended 31 December 2013 and the Reports of the Directors and Auditors thereon.	353,090,241 (95.69%)	15,890,484 (4.31%)
2	To re-elect Mr Zhu Wuling who is retiring pursuant to Article 89 of the Company's Articles of Association.	352,842,241 (95.64%)	16,090,484 (4.36%)
3	To re-elect Mr Yang Guoqiang who is retiring pursuant to Article 89 of the Company's Articles of Association.	354,648,240 (96.13%)	14,264,485 (3.87%)
4	To re-elect Mr Siow Chee Keong who is retiring pursuant to Article 89 of the Company's Articles of Association.	352,842,241 (95.64%)	16,090,484 (4.36%)
5	To re-appoint Foo Kon Tan Grant Thornton LLP as auditors and to authorise the Directors to fix their remuneration.	368,690,725 (95.64%)	258,000 (4.36%)
6	To approve the payment of Directors' Fees of S\$200,500/- for the financial year ended 31 December 2013.	368,901,725 (99.99%)	37,000 (0.01%)
7	To authorise Directors to allot and issue shares.	368,371,725 (99.85%)	547,000 (0.15%)
8	To approve renewal of Shareholders' Mandate for the Company to buy-back its own shares.	368,798,725 (99.96%)	140,000 (0.04%)
9	To approve renewal of Shareholders' Mandate for interested person transactions.	37,361,484 (93.90%)	2,425,000 (6.10%)

Mr Siow Chee Keong, was re-elected at the AGM and remains as the Chairman of the Audit Committee and a member of Remuneration Committee and Nominating Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

By Order of the Board

Sun Xiao
Executive Director and CEO
30 April 2014