



DRAGON GROUP INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199306761C)

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2018

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), the Board of Directors (the “**Board**”) of Dragon Group International Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 30 April 2018 at 10.30 a.m. (the “**AGM**”) all the resolutions set out in the Notice of AGM dated 13 April 2018 [were duly passed by the shareholders of the Company by way of poll].

(i) Poll Results

The following are the poll results in respect of the resolutions passed at the AGM:

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 (%)
AS ORDINARY BUSINESS					
Ordinary Resolution 1: Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the year ended 31 December 2017 together with the Auditors' Report thereon.	149,630,602	149,630,602	100.00	0	0.00
Ordinary Resolution 2: Re-election of Mr. Peter Lai Hock Meng as a Director of the Company ⁽¹⁾	149,630,602	149,630,602	100.00	0	0.00
Ordinary Resolution 3: Re-election of Dr. Daniel Yeoh Ghee Chong as a Director of the Company ⁽²⁾	149,630,602	149,630,602	100.00	0	0.00
Ordinary Resolution 4: Re-election of Mr. Timothy Lim Boon Liat as a Director of the Company	149,630,602	149,630,602	100.00	0	0.00

Ordinary Resolution 5: Re-election of Dr. Kenneth Yu Keung Yum as a Director of the Company ⁽³⁾	149,630,602	149,630,602	100.00	0	0.00
Ordinary Resolution 6: Approval of payment of Directors' fees of S\$181,852 for the year ended 31 December 2017	149,630,602	148,130,602	99.00	1,500,000	1.00
Ordinary Resolution 7: Re-appointment of Ernst & Young LLP as the Company's Auditors and authorisation of the Directors of the Company to fix their remuneration	149,630,602	149,630,602	100.00	0	0.00
AS SPECIAL BUSINESS					
Ordinary Resolution 8: Authority to allot and issue shares in the capital of the Company	149,630,602	149,405,302	99.85	225,300	0.15

Notes:

- (1) Mr. Peter Lai Hock Meng will, upon re-election as a Director of the Company, remain as a member of the Audit and Nominating Committees and will be considered independent.
- (2) Dr. Daniel Yeoh Ghee Chong will, upon re-election as a Director of the Company, remain as the Chairman of the Remuneration Committee and will be considered independent.
- (3) Dr. Kenneth Yu Keung Yum will, upon re-election as a Director of the Company, remain as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees and will be considered independent.

(II) Details of parties who are required to abstain from voting on any resolution(s)

There were no parties who were required to abstain from voting on any of the resolutions put to vote at the AGM.

(III) Name of Company appointed as Scrutineer

Corporate Republic Advisory Pte. Ltd. was appointed as the Scrutineer for the abovementioned poll.

BY ORDER OF THE BOARD

DATO' MICHAEL LOH SOON GNEE
Executive Chairman & CEO
30 April 2018