



UNIVERSAL RESOURCE AND SERVICES LIMITED
(the “Company”)

(Incorporated in the Republic of Singapore)

(Company Registration Number: 200312303R)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

The Board of Directors of Universal Resource and Services Limited (“**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) held today, all the resolutions set out in the Notice of AGM dated 11 April 2016 were duly approved and passed by the shareholders by way of poll.

The information as required under Rule 704(16) of the Listing Manual (“**Listing Manual**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) Results of the Poll

Resolution number and details	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 (%)
Ordinary Business					
<u>Resolution 1</u> To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2015 together with the Directors’ Statement and Report of Auditors thereon.	2,552,130	2,552,130	100	0	0
<u>Resolution 2</u> To re-elect Mr Liu Aizhong being a Director who retires pursuant to Regulation 91 of the Company’s Constitution.	2,553,630	2,552,130	99.94	1,500	0.06
<u>Resolution 3</u> To re-elect Mr Chin Yew Choong, David being a Director who retires pursuant to Regulation 91 of the Company’s Constitution.	2,553,630	2,552,130	99.94	1,500	0.06
<u>Resolution 4</u> To approve payment of Directors’ Fees for the financial year ending 31 December 2016.	2,553,630	2,552,130	99.94	1,500	0.06

Resolution number and details	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 (%)
<u>Resolution 5</u> To-reappoint Foo Kon Tan LP as Auditors and to authorise Directors to fix their remuneration	2,552,130	2,552,130	100	0	0
<u>Resolution 6</u> To approve and adopt Share Issue Mandate.	2,552,130	2,551,500	99.98	630	0.02
Special Business					
<u>Resolution 7A</u> To authorize Directors to allot and issue shares pursuant to the provisions of the Universal Resource and Services Performance Share Plan.	2,553,630	2,551,500	99.92	2,130	0.08
<u>Resolution 7B</u> To authorize Directors to allot and issue shares pursuant to the provisions of the Universal Resource and Services Employee Share Option Scheme.	2,553,630	2,551,500	99.92	2,130	0.08

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

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

(c) Name of company appointed as scrutineer

ZICO Corporate Services Pte. Ltd. was appointed as scrutineer for the AGM.

Statement pursuant to Rule 704(8) of the Listing Manual

Mr. Liu Aizhong, who is re-elected as Director at the AGM, remains as Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers Mr. Liu Aizhong to be independent pursuant to Rule 704(8) of the Listing Manual.

Mr. Chin Yew Choong, David, who is re-elected as Director at the AGM, remains as the Chairman of the Remuneration Committee and a member of Audit and Nominating Committees. The Board considers Mr. Chin Yew Choong, David to be independent pursuant to Rule 704(8) of the Listing Manual.

BY ORDER OF THE BOARD

Wu Chunlan
Chairperson and Chief Executive Officer
29 April 2016