

P99 HOLDINGS LIMITED
(Company Registration No. 200311696K)
(Incorporated in the Republic of Singapore)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the "Board") of P99 Holdings Limited (the "Company") is pleased to announce the following:-

- 1) Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), all resolutions as set out in the Notice of the Annual General Meeting ("**AGM**") dated 7 April 2015 and put to vote at the meeting were duly passed by the shareholders of the Company at the AGM held today.
- 2) Mr Azman Hisham Bin Jaafar who was re-elected as Director of the Company, will remain as Non-Executive Director and a member of the Audit and Remuneration Committees. He is considered not independent pursuant to Rule 704(7) of the Catalist Rules.
- 3) Mr Tan Gim Soo who was re-appointed as Director of the Company pursuant to Section 153(6) of the Companies Act, Cap. 50 of Singapore will remain as Non-Executive Independent Director, the Chairman of the Audit and Nominating Committees and a member of the Remuneration Committee. He is considered independent pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

Tan Sin Huat, Dennis
Executive Director
22 April 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.