

LOW KENG HUAT (SINGAPORE) LIMITED
(the “Company”)
(Incorporated in the Republic of Singapore)
Registration No. 196900209G

ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING

Low Keng Huat (Singapore) Limited (“the Company”) is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 31 May 2018, on a poll vote, the special resolution set out in the Notice of EGM has been duly approved and passed by the Company’s shareholders.

The results of the poll of the resolution put to the vote at the EGM is set out below:

EGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Resolution 1 To propose Adoption of the New Constitution	567,735,558	567,722,458	100.00	13,100	0.00

Abstention from voting

No abstention was required on the resolution.

Scrutineer

Intertrust Escrow Solutions Asia Pte. Ltd. was appointed Scrutineer for the EGM.

By Order of the Board

Chin Yeok Yuen
Company Secretary
Date: 31 May 2018