

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2020**

The Board of Directors of Bund Center Investment Ltd (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today by “live” webcast, all the resolutions relating to matters set out in the Notice of AGM dated 6 April 2020 were duly passed by poll via proxy voting.

(a) The results of proxy votes on each of the resolutions tabled at the AGM are set out below:-

No.	Ordinary Resolution	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 (%)
1	Adoption of Audited Financial Statements and Reports for the year ended 31 December 2019 (“ FY2019 ”)	710,719,089	710,719,089	100	0	0
2	Declaration of a First and Final Dividend for FY2019	710,719,089	710,719,089	100	0	0
3	Approval of Directors’ Fees for FY2019	710,719,089	710,719,089	100	0	0
4	Re-appointment of Mr. Willy Shee Ping Yah @ Shee Ping Yan	710,719,089	709,523,089	99.83	1,196,000	0.17
5	Re-appointment of Mr. Chew Yow Foo	710,719,089	710,719,089	100	0	0
6	Re-appointment of Auditors	710,719,089	710,719,089	100	0	0
7	Renewal of the Share Issue Mandate	710,719,089	709,523,089	99.83	1,196,000	0.17
8	Renewal of the Share Purchase Mandate	710,719,089	710,719,089	100	0	0
9	Renewal of the Interested Person Transactions Mandate	73,242,000	73,242,000	100	0	0



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

Name	Total Number of Shares Held (Directly and/or Indirectly)	Resolution Number
Flambo Bund Centre Ltd	637,344,964	9

(c) Name of firm appointed as Scrutineer

Finova BPO Pte. Ltd. (201407769H) was appointed as the scrutineer for the poll.

By Order of the Board
BUND CENTER INVESTMENT LTD

Chew Yow Foo
Director
27 April 2020