

LEY CHOON GROUP HOLDINGS LIMITED

(Company Registration No.: 198700318G)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JULY 2017

The Board of Directors of Ley Choon Group Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) held on 28 July 2017, all resolutions as set out in the Notice of the AGM dated 13 July 2017 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to vote are set out as follows:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)	
Ordinary Business						
1	Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 March 2017 together with the Auditors' Report	802,110,821	802,110,821	100%	0	0%
2	Re-election of Mr Toh Choo Huat as a Director of the Company	812,760,151	812,760,151	100%	0	0%
3	Re-election of Dr Low Boon Hwee as a Director of the Company	812,761,651	812,760,151	100%	1,500	0%
4	Approval of Directors' fees of S\$145,000 for the financial period ending 31 March 2018, to be paid quarterly in arrears	794,746,651	794,745,151	100%	1,500	0%
5	Re-appointment of Messrs Foo Kon Tan LLP as the Company's Auditor and to authorise the Directors to fix their remuneration	784,090,821	784,090,821	100%	0	0%
Special Business						
6	Authority to allot and issue shares	794,761,651	794,760,151	100%	1,500	0%
7	Authority to allot and issue shares pursuant to the Performance Share Plan	794,723,651	794,722,151	100%	1,500	0%

Re-election of Directors

All the Directors who stood for re-election have been re-elected at the AGM.

Mr Toh Choo Huat shall remain as a Director of the Company, remain as Executive Chairman and Chief Executive Officer of the Company.

Dr Low Boon Hwee shall remain as a Director of the Company, remain as Executive Director and Group Technical Director of the Company.

Scrutineers

RHT Governance & Risk (Singapore) Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

By Order of the Board

Toh Choo Huat
Executive Chairman and Chief Executive Officer
28 July 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

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

The details of the contact person for the Sponsor is:

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