



MYP LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200509721C)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JULY 2016

The Board of Directors (the "Board") of MYP Ltd. (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), all ordinary resolutions relating to matters as set out in the Notice of Annual General Meeting dated 8 July 2016 were duly passed by way of poll at the Annual General Meeting held on 25 July 2016. The votes cast (including proxy forms received) are set out below:

Ordinary Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2016, the Statement of Directors and the Report of the Auditors thereon	984,037,175	99.9762%	234,250	0.0238%	984,271,425
2	Approval of the payment of Directors' Fees of S\$499,868.85 for the financial year ended 31 March 2016	980,029,452	99.5690%	4,241,973	0.4310%	984,271,425
3	Re-election of Dr Clement Wang Kai as Director pursuant to Article 115 of the Company's Constitution	980,123,925	99.5786%	4,147,500	0.4214%	984,271,425
4	Re-election of Mr Sardesai Kishore Prabhakar as Director pursuant to Article 115 of the Company's Constitution	980,103,925	99.5786%	4,147,500	0.4214%	984,251,425
5	Re-election of Dato' Amin Rafie Bin Othman as Director pursuant to Article 119 of the Company's Constitution	984,028,925	99.9754%	242,500	0.0246%	984,271,425

Ordinary Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
6	Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	984,202,425	99.9930%	69,000	0.0070%	984,271,425
7	Authority to allot and issue shares	979,915,875	99.5767%	4,165,550	0.4233%	984,081,425

Notes:

- (a) *No party is required to abstain from voting on the above resolutions.*
- (b) *Associates Corporate Services Pte. Ltd. was appointed as the Company's Independent Scrutineer for the Annual General Meeting.*
- (c) *Mr Sardesai Kishore Prabhakar (Independent Non-Executive Director) was re-appointed as Director of the Company, continue to serve as the Chairman of the Audit Committee and Remuneration Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.*

By Order of the Board
MYP LTD.

Sardesai Kishore Prabhakar
Director

25 July 2016