

ABUNDANCE INTERNATIONAL LIMITED

(Incorporated in Singapore)
(Company Registration Number 197501572K)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of Abundance International Limited (the “**Company**”) would like to announce that all resolutions relating to matters set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 11 April 2017 were voted on by way of a poll. All resolutions were passed at the EGM of the Company held on 26 April 2017.

Poll Results

The following is the poll results in respect of the only resolution passed at the EGM of the Company which were confirmed by Zico BPO Pte Ltd as scrutineers:

Resolution	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 Resolution To approve the Proposed Interested Person Transactions Mandate	220,112,100	220,112,100	100%	0	0%

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

In accordance with Rule 920(1)(b)(viii) of the Catalist Rules, Mr Shi Jiangan, who has voting rights in respect of 238,405,706 shares in the Company, abstained from voting at the EGM in respect of the proposed IPT Mandate.

By Order of the Board

Sam Kok Yin
Managing Director

26 April 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange 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.

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