

# CHIP ENG SENG CORPORATION LTD.

Incorporated in the Republic of Singapore  
(Company Registration No. 199805196H)

## ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("**EGM**")

Chip Eng Seng Corporation Ltd. (the "**Company**") wishes to inform that at the EGM of the Company held earlier today, on a poll vote, all ordinary resolutions set out in the Notice of EGM were duly passed by the Company's shareholders.

*Capitalised terms used in this announcement not otherwise defined herein, shall bear the same meaning as set out in the Circular dated 9 April 2018.*

### (A) Poll Results

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the voting of the following resolutions were conducted by way of poll and the results were as follows:-

Resolution Number and Details	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 (%)
<b>EGM</b>					
Ordinary Resolution To approve the Proposed Diversification of the Business into the Education Sector	282,639,785	275,203,283	97.37%	7,436,502	2.63%

### (B) Abstention from Voting

No party is required to abstain from voting on the Ordinary Resolution put to the EGM.

### (C) Scrutineer

RHT Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer.

Submitted by Chia Lee Meng Raymond, Executive Chairman and Chief Executive Officer on 25 April 2018 to the SGX-ST.