



德龙控股
DELONG HOLDINGS

DELONG HOLDINGS LIMITED (Reg. No 199705215G)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

The Board of Directors (the “Board”) of Delong Holdings Limited (the “Company”) is pleased to announce that all the resolutions put to a vote of members by way of a poll at the Annual General Meeting of the Company held on 29 April 2016 were passed.

The detailed voting results in respect of each of the resolutions are set out below:

RESOLUTION		FOR		AGAINST		Total Number of Votes
		Number of votes	%	Number of votes	%	
	ORDINARY BUSINESS					
1	Adoption of Directors' Report and Audited Financial Statements for the financial year ended 31 December 2015	64,993,430	100.0	2,000	0.00	64,995,430
2	Re-election of Mr Hee Theng Fong as Director	64,990,430	99.99	5,000	0.01	64,995,430
3	Re-election of Mr Zuo Shuowen as Director	64,992,630	100.0	2,800	0.00	64,995,430
4	Approval of the payment of Directors' fees for the financial year ended 31 December 2015	64,992,630	100.0	2,800	0.00	64,995,430
5	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authorization of the Directors to fix their remuneration	64,995,230	100.0	200	0.00	64,995,430
SPECIAL BUSINESS						
6	General authority to the Directors to issue new shares or convertible securities	64,291,130	98.92	704,500	1.08	64,995,630

Zico BPO Pte Ltd was appointed as the scrutineers for poll voting results.

Mr Hee Theng Fong, whom the Board considers to be independent, was re-elected as a Director at the Annual General Meeting and will continue to serve as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees.

By order of the Board

Yeo Lee Luang
Company Secretary
29 April 2016