



A-SMART HOLDINGS LTD.
 (Company Registration No.: 199902058Z)
 (Incorporated in Singapore)
 (the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of A-Smart Holdings Ltd. (“**Company**”, and, together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 30 November 2017, all the resolutions set forth in the Notice of AGM dated 15 November 2017 were voted by way of a poll.

No parties were required to abstain from voting on the resolutions relating to the matters as set out in the Notice of AGM. The results of the poll on each resolution are set out below as confirmed by Ardent Business Advisory Pte. Ltd., who acted as scrutineer for the poll at the AGM:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<u>Resolution 1</u> Directors’ Statement, Audited Financial Statements and Auditors’ Report for the financial year ended 31 July 2017	48,681,039	48,681,039	100.000	0	0.000	Carried
<u>Resolution 2</u> Approval of Directors’ fees amounting to S\$123,000 for the financial year ended 31 July 2017	48,683,289	48,678,789	99.990	4,500	0.010	Carried
<u>Resolution 3</u> Re-election of Mr. Kenneth Loo as a Director	48,675,789	48,671,289	99.990	4,500	0.010	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<u>Resolution 4</u> Re-election of Mr. Darlington Tseng Te-Lin ⁽¹⁾ as a Director	48,675,789	48,671,289	99.990	4,500	0.010	Carried
<u>Resolution 5</u> Re-election of Ms. Chu Hongtao ⁽²⁾ as a Director	48,675,789	48,671,289	99.990	4,500	0.010	Carried
<u>Resolution 6</u> Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors and to authorise the Directors of the Company to fix their remuneration	48,673,539	48,671,289	99.995	2,250	0.005	Carried
<u>Resolution 7</u> Authority to issue new shares	48,683,139	48,670,389	99.970	12,750	0.030	Carried

Notes:-

- (1) *Mr. Darlington Tseng Te-Lin, who was re-elected as a Director of the Company, remain as a member of the Audit Committee and is considered non-independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").*
- (2) *Ms. Chu Hongtao, who was re-elected as a Director of the Company, remain as the Chairman of the Audit Committee, Remuneration Committee and Nominating Committee and is considered independent for the pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.*

BY ORDER OF THE BOARD

Lim Huan Chiang
Executive Director and Chief Executive Officer
30 November 2017