



SUNVIC CHEMICAL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200406502E)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

The Board of Directors of Sunvic Chemical Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2016, all the following ordinary resolutions as set out in the Notice of AGM dated 14 April 2016 were put to vote by poll and carried.

The results of the poll are as follows:

Ordinary Resolutions 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 (%)
Ordinary Business					
Resolution 1 To receive and adopt the Audited Accounts for the financial year ended 31 December 2015 and the Directors’ Statement together with the Auditors’ Report thereon	345,556,681	344,061,486	99.57%	1,495,195	0.43%
Resolution 2 To re-elect Mr Sun Xiao who is retiring pursuant to Article 89 of the Company’s Constitution	345,556,681	344,080,286	99.57%	1,476,395	0.43%
Resolution 3 To re-elect Mr Zhu Wuling who is retiring pursuant to Article 89 of the Company’s Constitution	345,556,681	345,457,481	99.97%	99,200	0.03%
Resolution 4 To re-appoint Foo Kon Tan LLP as auditors and to authorise the Directors to fix their remuneration	345,556,681	345,556,681	100.00%	0	0.00%

Resolution 5 To approve the payment of Directors' Fees of S\$336,000/- for the financial year ended 31 December 2015	345,556,681	345,417,481	99.96%	139,200	0.04%
Special Business					
Resolution 6 To authorise Directors to allot and issue shares	345,556,681	336,395,136	97.35%	9,161,545	2.65%
Resolution 7 To approve renewal of Shareholders' Mandate for the Company to buy-back its own shares	345,556,681	345,556,681	100.00%	0	0.00%
Resolution 8 To approve renewal of Shareholders' Mandate for interested person transactions	16,404,440	15,027,245	91.60%	1,377,195	8.40%

Whitefield Capital Inc., which is 100% owned by Ms Hu Yanping, who deemed interest in the mandate for Interested Person Transactions, will together with her associates abstain from voting on the proposed Resolution 8.

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Sun Xiao
Executive Director and CEO
29 April 2016