

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2018, despatched to shareholders of the Company on 10 April 2019.

The board of directors (the “**Board**” or “**Directors**”) of Figtree Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 10 April 2019 have been duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the Annual General Meeting (the “**AGM**”) of the Company held on 25 April 2019.

The results of the poll on each resolution as confirmed by Entrust Advisory Pte. Ltd. who acted as the independent scrutineer for the poll at the AGM is set out below:

No.	Ordinary Resolutions 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					
1.	Adoption of Directors’ Statement and the audited financial statements for the financial year ended 31 December 2018 together with the Independent Auditor’s Report thereon	282,076,506	282,076,506	100%	-	0%
2.	Declaration of a one-tier tax exempt first and final dividend of S\$0.003 per ordinary share for the financial year ended 31 December 2018	282,076,506	282,076,506	100%	-	0%
3.	Re-election of Mr. Lee Kim Huat as a Director of the Company ⁽¹⁾	282,076,506	282,076,506	100%	-	0%
4.	Re-election of Mr. Lee Choong Hiong as a Director of the Company ⁽²⁾	282,076,506	282,076,506	100%	-	0%
5.	Approval of Directors’ Fees of S\$245,000 for financial year ended 31 December 2018	282,076,506	282,076,506	100%	-	0%
6.	Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company	282,076,506	282,076,506	100%	-	0%

	Special Business					
7.	Authority for the Directors of the Company to allot and issue new shares	282,076,506	282,076,506	100%	-	0%
8.	Authority for the Directors of the Company to offer and grant options and to allot and issue new shares pursuant to the Figtree Employee Share Option Scheme	282,076,506	282,076,506	100%	-	0%

Notes:-

- (1) Mr. Lee Kim Huat, who was re-elected as a Director of the Company at the AGM, remains as the Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees and is considered independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”).
- (2) Mr. Lee Choong Hiong, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Remuneration Committee and a member of the Audit Committee and is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

No parties were required to abstain from voting on any of the resolutions of the AGM.

BY ORDER OF THE BOARD

Siaw Ken Ket @ Danny Siaw

Executive Chairman and Managing Director

25 April 2019

About Figtree Holdings Limited

Founded in 2009, Figtree Holdings Limited (“Figtree” or the “Company”, and together with its subsidiaries and associates, the “Group”), is a provider of commercial and industrial real estate solutions. The Group typically acts as the main contractor for its projects in Singapore, covering new construction, A&A works on existing buildings as well as refurbishment and upgrading of existing buildings. In China and Malaysia, the Group provides design, project and construction management consulting services.

The Group has established a strong presence in China in the property development sector with a diverse portfolio of residential, commercial and industrial properties. The Group continues to explore suitable property development and investment opportunities in Australia.

Figtree was listed on SGX Catalist on 11 November 2013.

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Tan Pei Woon, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).