



德龙控股
DELONG HOLDINGS

DELONG HOLDINGS LIMITED (Reg. No 199705215G)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2017

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 (“AGM”) of the Company held on 27 April 2017 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 2016	64,810,550	100.0	-	-	64,810,550
2	Re-election of Mr Yuan Weimin as Director	64,810,550	100.0	-	-	64,810,550
3	Re-election of Mr Wang Tianyi as Director	64,810,550	100.0	-	-	64,810,550
4	Approval of the payment of Directors’ fees for the financial year ended 31 December 2016	64,810,245	100.0	305	0.00	64,810,550
5	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authorization of the Directors to fix their remuneration	64,810,550	100.0	-	-	64,810,550
SPECIAL BUSINESS						
6	General authority to the Directors to issue new shares or convertible securities	64,271,525	99.17	539,025	0.83	64,810,550

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

Mr Wang Tianyi, 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 Remuneration Committee and a member of the Audit and Nominating Committees.

Retirement of Mr Hee Theng Fong

Mr Hee Theng Fong, an independent director of the Company, will retire pursuant to Article 90 of the Company's Constitution at the AGM. Accordingly, Mr Hee retired as a director at the conclusion of the AGM. Mr Hee also ceased to be the chairman of the nominating committee and a member of the audit and remuneration committees.

The board of directors would like to thank Mr Hee for his dedication, invaluable contribution and service during his tenure in office.

The details on the cessation of Mr Hee as a director required under Rule 704(7) of the Listing Manual of the Singapore Securities Trading Limited will be furnished in a separate announcement.

Following the retirement of Mr Hee, the board will be appointing a new director and making changes to the composition of the board committees. These changes will be announced in due course.

By order of the Board

Yeo Lee Luang
Company Secretary
27 April 2017