

**EPICENTRE HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200202930G)  
(the "Company")

- (1) **RESULTS OF ANNUAL GENERAL MEETING**  
(2) **RETIREMENT OF DIRECTOR**  
(3) **CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

**Results of Annual General Meeting**

The Board of Directors (the "**Board**") of Epicentre Holdings Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 27 October 2016, all resolutions relating to matters set out in the Notice of the AGM dated 12 October 2016 were duly approved and passed by the shareholders of the Company by way of poll vote.

**Poll Results**

The following are the poll results in respect of the resolution passed at the AGM of the Company which were confirmed by Ardent Business Advisory Pte. Ltd. as the scrutineers: -

RESOLUTIONS		FOR		AGAINST		TOTAL NO. OF VALID SHARES CAST
		No. of shares	Percentage (%)	No. of shares	Percentage (%)	
1.	Directors' Report and the Audited Accounts for the financial year ended 30 June 2016 together with Auditors' Report thereon	41,029,794	100.00%	0	0.00%	41,029,794
2.	Re-election of Mr Lim Tiong Hian as a Director	13,303,994	100.00%	0	0.00%	13,303,994
3.	Re-election of Mr Giang Sovann as a Director	41,029,794	100.00%	0	0.00%	41,029,794
4.	Re-election of Mr Lim Jin Wei as a Director	41,029,794	100.00%	0	0.00%	41,029,794
5.	Approval of Directors' Fees amounting to \$245,000	41,029,794	100.00%	0	0.00%	41,029,794
6.	Re-appointment of Messrs BDO LLP as Auditors	41,029,794	100.00%	0	0.00%	41,029,794

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7.	Authority to issue shares	41,029,794	100.00%	0	0.00%	41,029,794
8.	Authority to issue shares under the Epicentre Holdings Limited Performance Share Plan	41,029,794	100.00%	0	0.00%	41,029,794
9.	Authority to issue shares under the Epicentre Holdings Limited Scrip Dividend Scheme	41,029,794	100.00%	0	0.00%	41,029,794

Mr Lim Tiong Hian abstained from voting on his own re-election as a director as he directly holds 27,725,800 shares in the Company.

Mr Giang Sovann who is re-elected as Director of the Company, remains as Chairman of the Remuneration Committee (the "RC"), a member of the Audit & Risk Committee (the "ARC") and Nominating Committee (the "NC") respectively and will be considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist (the "Catalist Rules") of the Singapore Exchange Securities Trading Limited (the "SGX-ST").

Mr Lim Jin Wei who is re-elected as Director of the Company, remains as a member of the ARC, RC and NC and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

**Retirement of Director**

Mr Siow Chee Keong did not seek re-election pursuant to Regulation 93 of the Constitution of the Company at the AGM.

Mr Siow has retired as Director of the Company at the conclusion of the AGM. Accordingly, Mr Siow has ceased to be the Chairman of the ARC, and a member of NC and RC, as well as Lead Independent Director of the Company, upon retirement from office.

The Board would like to thank Mr Siow for his guidance and advice during his tenure in office. The details of the cessation of Mr Siow as required pursuant to Rules 704(6) and 704(7) of the Catalist Rules of the SGX-ST are set out in a separate announcement.

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**Changes to the Composition of the Board and Board Committees**

Following the retirement of Mr Siow Chee Keong at the AGM, the composition of the Board and Board Committees of the Company are as follows:-

**Board of Directors**

Mr Lim Tiong Hian (Executive Chairman and Acting Chief Executive Officer)  
Mr Azman Hisham Bin Ja'afar (Independent Director)  
Mr Giang Sovann (Independent Director)  
Mr Lim Jin Wei (Independent Director)

**Audit & Risk Committee**

Mr Azman Hisham Bin Ja'afar (Member)  
Mr Giang Sovann (Member)  
Mr Lim Jin Wei (Member)

**Remuneration Committee**

Mr Giang Sovann (Chairman)  
Mr Azman Hisham Bin Ja'afar (Member)  
Mr Lim Jin Wei (Member)

**Nominating Committee**

Mr Azman Hisham Bin Ja'afar (Chairman)  
Mr Giang Sovann (Member)  
Mr Lim Jin Wei (Member)

**By order of the Board**

Lim Tiong Hian  
Executive Chairman and Acting Chief Executive Officer  
27 October 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Bernard Lui, Telephone: +65 63893000, Email: [bernard.lui@morganlewis.com](mailto:bernard.lui@morganlewis.com).*