

# CPH LTD.

(Co. Reg. No. 199804583E)

(Incorporated in the Republic of Singapore)

---

## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 JULY 2017

---

Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of the annual general meeting (the “**Notice**”) of the Company dated 11 July 2017.

The Board of Directors (the “**Board**”) of CPH Ltd. (the “**Company**”) wishes to announce that all the resolutions relating to matters as set out in the Notice were duly passed at the Annual General Meeting of the Company held on 27 July 2017 (the “**AGM**”) by way of poll.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) are as follows:

1. The results of the poll on each of the resolutions passed at the AGM are as follows:

Resolutions number and details	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 resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
<b>Resolution 1</b> Adoption of Audited Financial Statements for the financial year ended 31 March 2017 together with the Directors’ Statement and the Auditors’ Report	504,009,092	504,009,092	100%	0	0%	Passed
<b>Resolution 2</b> Re-election of Mr Chong Cheng Whatt as Director	504,009,092	504,009,092	100%	0	0%	Passed
<b>Resolution 3</b> Re-election of Mr Tito Shane Isaac as Director	504,009,092	504,009,092	100%	0	0%	Passed
<b>Resolution 4</b> Approval of Directors’ fees of S\$71,000 for the financial year ended 31 March 2017	504,009,092	504,009,092	100%	0	0%	Passed

<b>Resolution 5</b> Re-appointment of Messrs BDO LLP as Auditors	504,009,092	488,012,992	96.83%	15,996,100	3.17%	Passed
<b>Resolution 6</b> Authority to allot and issue new shares	504,009,092	504,009,092	100%	0	0%	Passed

2. Mr Chong Cheng Whatt having been re-elected as a Director of the Company, remains as an Executive Director of the Company.
3. Mr Tito Shane Isaac having been re-elected as Director of the Company, remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.
4. Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.
5. No parties were required to abstain from voting on any of the resolutions at the AGM.

By Order of the Board

Ong Kian Soon  
Company Secretary  
27 July 2017

---

*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 Jennifer Tan, Senior Manager, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg)*