

**CHINA REAL ESTATE GRP LTD.**  
Company Registration No. 200609901H  
(Incorporated in Singapore)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “Board” or “**Directors**”) of China Real Estate Grp Ltd. (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), on a poll vote, all resolutions as set out in the Notice of the Annual General Meeting (“AGM”) dated 12 October 2018 were duly passed by shareholders of the Company at the AGM held on 29 October 2018.

The results of the poll on each resolution put to the vote by way of poll at the AGM are as follow:

Resolution 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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1. To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2018, together with the Auditors’ Report thereon.	8,464,906,080	8,456,396,080	99.9%	8,510,000	0.1%
2. To re-elect Dr Lam Lee G., a Director retiring pursuant to Article 91 of the Company’s Constitution.	8,464,906,080	8,456,396,080	99.9%	8,510,000	0.1%
3. To re-elect Mr Lee Keng Mun, a Director retiring pursuant to Article 91 of the Company’s Constitution.	8,464,906,080	8,456,396,080	99.9%	8,510,000	0.1%

4.	To re-elect Mr Zhang Wenqing, a Director retiring pursuant to Article 97 of the Company's Constitution.	8,464,906,080	8,456,396,080	99.9%	8,510,000	0.1%
5.	To re-elect Ms Lum Moy Foong, a Director retiring pursuant to Article 97 of the Company's Constitution.	8,464,906,080	8,456,396,080	99.9%	8,510,000	0.1%
6.	To re-elect Mr Lien Kait Long, a Director retiring pursuant to Article 97 of the Company's Constitution.	8,430,404,580	8,421,894,580	99.9%	8,510,000	0.1%
7.	To approve payment of additional Directors' Fees for financial year ended 30 June 2018.	8,464,906,080	8,456,396,075	99.9%	8,510,005	0.1%
8.	To approve payment of Directors' Fees for financial year ending 30 June 2019.	8,464,906,080	8,456,396,080	99.9%	8,510,000	0.1%
9.	To re-appoint Messrs Nexia TS Public Accounting Corporation as Auditor of the Company for the financial year ending 30 June 2019 and to authorize the directors to fix their remuneration.	8,464,906,080	8,456,396,080	99.9%	8,510,000	0.1%

10	To approve the proposed share issue mandate.	8,458,396,080	8,454,396,080	99.95	4,000,000	0.05%
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### **In relation to Resolution 2**

Dr Lam Lee G., who is re-elected as a Director of the Company at the AGM, remains as the Lead Independent Director, Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers Dr Lam to be independent for the purpose of Rule 704(7) of the Catalist Rule.

### **In relation to Resolution 3**

Mr Lee Keng Mun, who is re-elected as a Director of the Company at the AGM, remains as an Executive Director and Chief Operating Officer of the Company.

### **In relation to Resolution 4**

Mr Zhang Wenqing, who is re-elected as a Director of the Company at the AGM, remains as a Non-Executive Director of the Company.

### **In relation to Resolution 5**

Ms Lum Moy Foong, who is re-elected as a Director of the Company at the AGM, remains as a Non-Executive Director of the Company.

### **In relation to Resolution 6**

Mr Lien Kait Long, who is re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company. The Board considers Mr Lien to be independent for the purpose of Rule 704(7) of the Catalist Rule.

### **ABSTENTION FROM VOTING**

No shareholder of the Company was required to abstain from voting on any of the ordinary resolution put to vote by way of poll at the AGM.

To demonstrate good corporate governance practises, Mr Lien Kait Long, an Independent Director of the Company has abstained from voting on Resolution no. 6 concerning his own re-election, on his own accord.

### **SCRUTINEER**

ZICO BPO Pte. Ltd. was the appointed scrutineer for the AGM.

### **BY ORDER OF THE BOARD**

Dato' Dr Choo Yeow Ming  
Chairman and Chief Executive Officer  
29 October 2018

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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 (the "SGX-ST"). The Sponsor had not independently verified the contents of this announcement.

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

The contact person for the Sponsor is Mr Ng Joo Khin.

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