SUNTAR ECO-CITY LIMITED
(Company Registration No. 200613997H)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), the Board of Directors (the "Board") of Suntar Eco-City Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 30 April 2019, all resolutions relating to the matters set out in the Notice of the AGM dated 15 April 2019 were duly passed by way of a poll.

(a) Breakdown of all valid votes cast at the general meeting

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

Resolutions			FOR		AGAINST	
		Total number of shares represented by votes For and Against relevant resolution	No. of shares	Percentage (%)	No. of shares	Percentage (%)
Ordinary Businesses						
1.	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2018	47,462,000	47,462,000	100	0	0
2.	Re-election of Mr Lan Yihong as a Director	47,462,000	47,462,000	100	0	0
3.	Approval of Directors' fees amounting to SGD55,371 for the financial year ended 31 December 2018	47,462,000	47,462,000	100	0	0
4.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration	47,462,000	47,462,000	100	0	0
Special Business						
5.	Authority to issue shares	47,462,000	47,462,000	100	0	0

(b) Name of firm and/or person appointed as scrutineer

RHT Corporate Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

(c) Abstention from voting on any resolution(s)

There were no parties who were required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 15 April 2019.

BY ORDER OF THE BOARD

Dr Lan Weiguang
Non-Independent Non-Executive Chairman

30 April 2019