

*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 Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*

## RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON 8 JUNE 2016

The Board of Directors (the "**Board**") of Natural Cool Holdings Limited ("**Company**") and together with its subsidiaries, the "**Group**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the ordinary resolution relating to matter as set out in the Notice of the Extraordinary General Meeting ("**EGM**") dated 24 May 2016 was duly passed by way of poll.

The result of the poll on the ordinary resolution put to the vote at the EGM is set out below for information:-

| Ordinary Resolution           | 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 For and Against the resolution (%) | Number of shares | As a percentage of total number of votes For and Against the resolution (%) |
| The Proposed Special Dividend | 111,220,833   | 111,220,833      | 100   | 0                | 0   |

### Details of parties who are required to abstain from voting on the resolution

No party was required to abstain from voting on the resolution.

### Name of firm and/or person appointed as a scrutineer

Associates Corporate Services Pte. Ltd. was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Leaw Wei Siang  
Company Secretary  
8 June 2016

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## **About Natural Cool Holdings Limited**

Established in 1989 and listed on Catalist (formerly known as SESDAQ) in May 2006, Natural Cool provides installation, maintenance, repair and replacement services for air-conditioning systems to the residential segment, both public and private; and commercial sectors, which include factories, offices, condominiums, schools and hospitals, in Singapore. In addition, the Group sells air-conditioning components and tools used for the installation and servicing of air-conditioning business.