

YINDA INFOCOMM LIMITED

(Company Registration No.: 201506891C)

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Yinda Infocomm Limited (the “**Company**”) 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 (“**Catalist Rules**”), all the resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 11 September 2019, were put to vote by poll and duly passed by the shareholders at the AGM held on 26 September 2019.

The results of the poll on each of the resolution put to vote at the AGM are set out below for information:

No.	Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for the resolution (%)	No. of shares	As a percentage of total number of votes against the resolution (%)
1.	Adoption of the Audited Financial Statements for the financial year ended 31 May 2019 and the Directors’ Statement and the Auditors’ Report thereon.	120,494,280	120,494,280	100	0	0
2.	Approval of the Directors’ fees of S\$ 138,000 for the financial year ending 31 May 2020, payable quarterly in arrears.	120,494,280	120,494,280	100	0	0
3.	Re-election of Director pursuant to Regulation 104. - Madam Song Xingyi	120,494,280	120,494,280	100	0	0
4.	Re-election of Director pursuant to Regulation 114. - Ms Shao Lifang	120,494,280	120,494,280	100	0	0
5.	Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	57,100	53,100	92.99	4,000	7.01
6.	Authority to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	120,494,280	120,494,280	100	0	0
7.	Renewal of the ANHUI IPT General Mandate.	57,100	57,100	100	0	0
8.	Renewal of the Shanghai Yinda S&T IPT General Mandate.	57,100	57,100	100	0	0

ABSTENTION FROM VOTING

Each of (i) Madam Song Xingyi, (ii) Mr Wang Hua, (iii) Mr Wang Zhijun, (iv) Shanghai Yinda Technology Group Co Ltd, (v) Shanghai Yinda Science & Technology Industrial Co Ltd and (vi) Yinda Pte Ltd, being associates of Madam Song Xingyi, have abstained from voting on Resolutions 7 and 8. The aggregate number of shares from the interested persons that fall under the abstention is 120,437,180 shares.

SCRUTINEER

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

BY ORDER OF THE BOARD

HENRY TAN SONG KOK

Lead Independent Director
26 September 2019

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("Exchange") and the Exchange 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 Ong Hwee Li at 1 Robinson Road #21-00 AIA Tower, Singapore 048542, Telephone: (65) 6232 3210.