



**BONVESTS HOLDINGS LIMITED (Registration No. 196900282M)**

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## **RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

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The Board of Directors of Bonvests Holdings Limited (the “Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of Annual General Meeting dated 13 April 2015 and put to the meeting were duly passed by the shareholders of the Company at the Annual General Meeting held on 29 April 2015.

Statements pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited:

Mr Chew Heng Ching

With his re-election as a Director of the Company, Mr Chew Heng Ching remains as a member of the Audit Committee and he is considered by the Board of Directors to be an independent director.

Mr Chew Heng Ching will also remain as Chairman of the Remuneration Committee and a member of the Nominating Committee.

Mr Tom Yee Lat Shing

With his re-appointment as a Director of the Company, Mr Tom Yee Lat Shing remains as Chairman of the Company’s Audit Committee and he is considered by the Board of Directors to be an independent director.

Mr Tom Yee Lat Shing will also remain a member of both the Nominating Committee and Remuneration Committee.

By Order of the Board  
Ms Foo Soon Soo  
Company Secretary  
29 April 2015