

RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the "Board" or "Directors") of United Global Limited (the "**Company**") and together with its subsidiaries, the "**Group**") is pleased to announce the following:-

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 15 April 2019 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 30 April 2019.
2. The results of the poll on each resolution, as confirmed by Zico BPO Pte. Ltd. who acted as scrutineer for the poll at the AGM and information required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") of the Singapore Exchange Security Trading Limited ("**SGX-ST**"), are set out below:

No.	Resolutions relating to:	For			Against	
		Total no. of shares represented by votes for and against the relevant resolution	No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2018	228,003,260	228,003,260	100	0	0
2	Declaration of final dividend of S\$0.005 per ordinary share for the financial year ended 31 December 2018	228,003,260	228,003,260	100	0	0
3	Approval of Directors' fees amounting to S\$214,000 for the financial year ending 31 December 2019, to be paid quarterly in advance	228,003,260	228,003,260	100	0	0
4	Re-election of Mr Tan Teng Muan as a Director	228,003,260	228,003,260	100	0	0
5	Re-election of Mr Leong Koon Weng as a Director	228,003,260	228,003,260	100	0	0
6	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authority to fix their remuneration	228,003,260	228,003,260	100	0	0
7	Authority to issue shares	228,003,260	228,003,260	100	0	0
8	Authority to issue shares under the United Global Performance Share Plan 2016	228,003,260	228,003,260	100	0	0

3. Mr Tan Teng Muan, who was re-elected as a Director of the Company, remains as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. Mr Tan Teng Muan is considered independent pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST.
4. Mr Leong Koon Weng, who was re-elected as a Director of the Company, remains as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. Mr Leong Koon Weng is considered independent pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST.
5. No shareholders were required to abstain from voting at the AGM.

By Order of the Board

Tan Thuan Hor, Jacky
Executive Director and Chief Executive Officer
30 April 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor SAC Capital Private Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has 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 accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.

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