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

RESULTS OF ANNUAL GENERAL MEETING

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 2018, all resolutions relating to matters set out in the Notice of the AGM dated 13 April 2018 have been approved and passed by the Company's shareholders by way of poll.

The results of the poll on each resolution, as confirmed by RHT Corporate Advisory Pte. Ltd., who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") are set out below:-

Resolutions			FOR		AGAINST	
		Total number of shares represented by votes for and against relevant resolution	No. of shares	Percentage (%)	No. of shares	Percentage (%)
Ordinary Business						
1.	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2017	47,531,800	47,531,800	100	0	0
2.	Re-election of Dr Lan Weiguang as a Director	47,531,800	47,531,800	100	0	0
3.	Approved payment of Directors' fees of SGD55,371 for the financial year ended 31 December 2017	47,531,800	47,531,800	100	0	0
4.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	47,531,800	47,531,800	100	0	0
Special Business						
5.	Authority to issue shares	47,531,800	47,531,800	100	0	0

Dr Lan Weiguang who was re-elected as a Director of the Company, will remain as a Non-Independent Non-Executive Chairman of the Company and a member of Audit Committee, Remuneration Committee and Nominating Committee, and will be considered non-independent.

BY ORDER OF THE BOARD

Dr Lan Weiguang
Non-Independent Non-Executive Chairman

30 April 2018