

LERENO BIO-CHEM LTD.

Company Registration No.: 197401961C
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JULY 2015

The Board of Directors (the "Board") of Leren Bio-Chem Ltd. (the "Company") wishes to announce that pursuant to Rule 704(15) of the Section B: Rules of Catalist of the SGX-ST Listing Manual, all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 9 July 2015 were duly passed by way of poll at the Annual General Meeting held on Friday, 24 July 2015. The votes cast (including proxy forms received) are set out below:

Ordinary Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
1	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2015 and the Reports of the Directors and the Auditors thereon	1,589,594,842	100	-	-	1,589,594,842
2	To re-elect Mr Ong Choon Lui, a Director retiring pursuant to Article 95 of the Company's Articles of Association	1,589,510,842	100	-	-	1,589,510,842
3	To re-appoint Tan Sri Dato' Kamaruzzaman Bin Shariff, a Director retiring pursuant to Section 153(6) of the Companies Act, Chapter 50	1,589,510,842	100	-	-	1,589,510,842
4	To re-appoint Mr Yap Boh Pin, a Director retiring pursuant to Section 153(6) of the Companies Act, Chapter 50	1,589,510,842	100	-	-	1,589,510,842
5	To re-appoint Mr Ong Puay Koon, a Director retiring pursuant to Section 153(6) of the Companies Act, Chapter 50	1,589,510,842	100	-	-	1,589,510,842
6	To approve the Directors' fees of S\$600,000 for the financial year ended 31 March 2015	1,571,939,642	99.9937	99,000	0.0063	1,572,038,642
7	To re-appoint Foo Kon Tan LLP as auditors of the Company and to authorise the Directors to fix their remuneration	1,589,510,842	99.9947	84,000	0.0053	1,589,594,842
8	To authorise the Directors to issue and allot shares under the LBC Restricted Share Scheme and LBC Performance Share Scheme respectively	479,997,300	99.9825	84,000	0.0175	480,081,300
9	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50	1,589,503,842	99.9947	84,000	0.0053	1,589,587,842

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Announcement released via SGXNet on 24 July 2015
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By Order of the Board of Directors
LERENO BIO-CHEM LTD.

Ong Puay Koon
Managing Director and Chief Executive Officer
24 July 2015

This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's 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 correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is:-

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