SEN YUE HOLDINGS LIMITED
Registration Number 200105909M
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the Board of Directors (the "**Board**") of Sen Yue Holdings Limited (the "**Company**") wishes to announce that, at the Annual General Meeting of the Company held on 22 January 2020 (the "**AGM**"), all resolutions relating to the matters set out in the notice of AGM dated 7 January 2020, were duly passed by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Annual General Meeting					
Resolution 1: Adoption of the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 30 September 2019 together with the Independent Auditors' Report thereon	665,541,146	665,541,146	100.00%	0	0.00%
Resolution 2: Re-election of Mr Liew Nyok Wah as a Director	603,541,146	603,541,146	100.00%	0	0.00%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 3: Re-election of Mdm Yu Lihong as a Director	659,541,146	658,382,746	99.82%	1,158,400	0.18%
Resolution 4: Re-election of Mr Lau Yan Wai as a Director	665,541,146	665,541,146	100.00%	0	0.00%
Resolution 5: Approval of payment of Directors' Fees of S$94,000 for the financial year ended 30 September 2019	657,991,146	657,947,646	99.99%	43,500	0.01%
Resolution 6: Re-appointment of Messrs Deloitte & Touche LLP as the Auditors and authorise the Directors to fix their remuneration	665,541,146	665,541,146	100.00%	0	0.00%
Resolution 7: Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	665,540,646	664,382,246	99.83%	1,158,400	0.17%

Mr Liew Nyok Wah was re-elected at the AGM as an Executive Director of the Company.

Mdm Yu Lihong was re-elected at the AGM as the Independent Non-Executive Director of the Company and remains as Chairman of the Remuneration Committee and a member of Audit

and Nominating Committees. The Board considers Mdm Yu Lihong to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Lau Yan Wai was re-elected at the AGM as the Independent Non-Executive Director of the Company and remains as a member of Audit and Nominating Committees. The Board considers Mr Lau Yan Wai to be independent for the purposes of Rule 704(7) of the Catalist Rules.

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on any resolution put to the vote at the AGM.

(c) Name of firm appointed as scrutineer

Intertrust Singapore Corporate Services Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Neo Gim Kiong
Executive Director and Chief Executive Officer
22 January 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. 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 Ms. Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).