

**SHINVEST HOLDING LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 198905519R)

**Resolutions passed at Annual General Meeting Held on 30 December 2019**

The Board of Directors (the "Board") of Shinvest Holding Ltd. (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), that at the Annual General Meeting of the Company held today (the "AGM"), the resolutions relating to the following matters as set out in the Notice of AGM dated 13 December 2019 were put to the meeting and duly passed on a poll vote.

(a) The results of the poll on the resolutions put to the vote at the AGM are set out below:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	Percentage of total number of votes for and against the resolution (%)	Number of shares	Percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>					
<u>Resolution 1</u> To adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 August 2019	10,473,767	10,473,767	100.00	0	0.00
<u>Resolution 2</u> To declare a final tax exempt (one tier) dividend of 3 cents per ordinary share for the financial year ended 31 August 2019	10,473,767	10,473,765	100.00	2	0.00
<u>Resolution 3</u> To re-appoint Mr. Loh Suan Len as a Director	9,947,392	9,947,392	100.00	0	0.00
<u>Resolution 4</u> To approve Directors' fees for the financial year ended 31 August 2019	10,473,767	10,473,767	100.00	0	0.00
<u>Resolution 5</u> To re-appoint Messrs. BDO LLP as Independent Auditors of the Company	10,473,767	10,473,721	100.00	46	0.00
<b>Special Business</b>					
<u>Resolution 6</u> To authorize the Directors to allot and issue new shares pursuant to Section 161 of the Singapore Companies Act, Cap. 50 and the SGX-ST Listing Rules	10,473,767	10,463,767	99.90	10,000	0.10
<u>Resolution 7</u> To approve the Share Buyback Mandate under Sections 76C and 76E of the Companies Act, Cap. 50	2,275,147	2,275,145	100.00	2	0.00

- (b) The following parties had abstained from voting on Resolution 7 – Approval of Share Buyback Mandate:

Name	Total No of Shares held
Teo Teck Leong	2,799,120
Teo Eng Thian	1,537,500
Teo Eng Hwee	1,925,000
Teo Eng Shing	1,925,000

- (c) Boardroom Corporate & Advisory Services Pte Ltd and DrewCorp Services Pte Ltd were the appointed polling agent and scrutineer for the AGM respectively.

**Statement Pursuant to Rule 704(8) of the Listing Manual of SGX-ST**

Mr. Loh Suan Len, following his re-election as Director of the Company, continue to serve as Chairman of the Audit and Nominating Committees and remains as a member of the Remuneration Committee and he is considered independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.

**By Order of the Board**

Teo Teck Leong  
Managing Director

30 December 2019