



UPP HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 196700346M)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2017

Resolutions Passed at the EGM

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("Listing Manual"), UPP Holdings Limited (the "**Company**") wishes to announce that at the Extraordinary General Meeting of the Company held on 28 April 2017 at 11.00 a.m. (or as soon as practicable thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10.30 a.m. on the same day and at the same place) (the "**EGM**"), the resolution set out in the Notice of EGM dated 6 April 2017 was duly passed by the shareholders of the Company by way of poll.

The results of the poll on the resolutions put to vote at the EGM are set out below:-

Resolution 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 (%)
ORDINARY BUSINESS					
<u>Special Resolution</u> Approval of the proposed adoption of the new constitution of the Company	408,964,225	408,964,225	100.00	0	0.00

No party was required to abstain from voting on any of the resolutions put to vote at the EGM.

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

BY ORDER OF THE BOARD

Koh Wan Kai
Executive Director

28 April 2017