

**CHINA BEARING (SINGAPORE) LTD.**  
(Company Registration No. 200512048E)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING ("EGM") HELD ON 25 JUNE 2018**

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*Unless otherwise defined herein, capitalised terms used herein shall bear the same meaning ascribed to them in the circular to the shareholders of the Company dated 31 May 2018 ("**Circular**") and the Notice of EGM dated 31 May 2018.*

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Manual**"), the board of directors ("**Board**") of China Bearing (Singapore) Ltd. (the "**Company**") are pleased to announce that all resolutions relating to the matters set out in the Notice of EGM dated 31 May 2018 were duly passed by the shareholders of the Company by way of poll, at the EGM held today.

The information as required under Rule 704(16) of the Listing Manual is set out as follows:

**a) Breakdown of all valid votes cast at the general meeting**

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 (%)
<b><u>Ordinary Resolutions</u></b>					
Resolution 1: Proposed Acquisition	131,618,530	127,465,030	96.8443	4,153,500	3.1557
Resolution 2: Proposed allotment and issuance of the Consideration Shares	131,618,530	127,465,030	96.8443	4,153,500	3.1557
Resolution 3: Proposed allotment and	131,618,530	127,465,030	96.8443	4,153,500	3.1557

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 (%)
issuance of the Earn-Out Consideration Shares					
Resolution 4: Proposed payment of US\$500,000 in cash, and allotment and issuance of the Arranger Shares	131,618,530	127,465,030	96.8443	4,153,500	3.1557
Resolution 5: Proposed allotment and issuance of the ZICO Shares	131,618,530	127,465,030	96.8443	4,153,500	3.1557
Resolution 6: Proposed Whitewash Resolution	131,618,530	127,465,030	96.8443	4,153,500	3.1557
Resolution 7: Proposed Share Consolidation	131,773,530	127,465,030	96.7304	4,308,500	3.2696
Resolution 8: Proposed appointment of Mr Hong Kah Ing as director	131,773,530	127,065,030	96.4268	4,708,500	3.5732
Resolution 9: Proposed appointment of Mr Syed Abdel Nasser Bin Syed Hassan Aljunied	131,773,530	127,065,030	96.4268	4,708,500	3.5732

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 (%)
as director					
Resolution 10: Proposed appointment of Mr Eddy Pratomo as director	131,773,530	127,065,030	96.4268	4,708,500	3.5732
Resolution 11: Proposed appointment of Mr Omri Samosir as director	131,773,530	127,065,030	96.4268	4,708,500	3.5732
Resolution 12: Proposed appointment of Datuk Lim Kean Tin as director	49,249,530	44,541,030	90.4395	4,708,500	9.5605
Resolution 13: Proposed appointment of Mr Giang Sovann as director	131,773,530	127,065,030	96.4268	4,708,500	3.5732
<b><u>Special Resolutions</u></b>					
Special Resolution 1: Proposed Catalyst Transfer	131,833,530	127,690,030	96.8570	4,143,500	3.1430
Special Resolution 2: Proposed Change of Name	131,833,530	127,690,030	96.8570	4,143,500	3.1430
Special Resolution 3: Proposed adoption of the New Constitution	131,833,530	127,690,030	96.8570	4,143,500	3.1430

**b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

Datuk Lim Kean Tin who directly holds 82,524,000 Shares, together with his associates and nominees, have abstained from voting in respect of Ordinary Resolution 12 in respect of his proposed appointment as a director of the Company.

**c) Name of firm and/or person appointed as scrutineer(s)**

Associates Corporate Services Pte. Ltd. was appointed by the Company as its scrutineers for the EGM.

**BY ORDER OF THE BOARD**

**LIM KEAN TIN**

Non-Executive Chairman

25 June 2018