

## THE PLACE HOLDINGS LIMITED

(Company Registration No.: 200107762R)

(Incorporated in the Republic of Singapore)

### RESULTS OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 25 APRIL 2018

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of The Place Holdings Limited (the “**Company**”) is pleased to announce that on a poll vote, all resolutions set out in the Notice of Annual General Meeting dated 9 April 2018, have been duly approved and passed by the Company’s shareholders at the Annual General Meeting held on 25 April 2018 (“**AGM**”).

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

#### (1) 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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<b>Resolution 1</b> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2017, together with the Independent Auditor’s Report thereon	5,031,139,180	5,031,139,180	100.00%	0	0.00%
<b>Resolution 2</b> Re-election of Mr Ng Fook Ai Victor as Director	5,031,139,180	5,031,139,180	100.00%	0	0.00%
<b>Resolution 3</b> Approval of the payment of Directors’ fees of S\$130,000 for the financial year ended 31 December 2017	5,031,139,180	5,031,139,180	100.00%	0	0.00%
<b>Resolution 4</b> Re-appointment of Messrs KPMG LLP as the Company’s Auditor and to authorise the Directors to fix their remuneration	5,031,139,180	5,031,139,180	100.00%	0	0.00%
<b>Resolution 5</b> Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Cap. 50 and the listing rules of the SGX-ST	5,031,139,180	5,031,139,180	100.00%	0	0.00%

**(2) Name of firm appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed as scrutineer for the conduct of poll at the AGM.

**BY ORDER OF THE BOARD**

Ji Zenghe  
Executive Chairman  
25 April 2018