

EDITION LTD.

Incorporated in the Republic of Singapore

Company Registration No. 200411873E

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

All capitalised terms used but not defined herein shall bear the meanings ascribed to them in the circular to the shareholders of the Company dated 6 November 2017.

The Board of Directors (the “**Board**”) of Edition Ltd. (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) held on 21 November 2017, all resolutions as set out in the Notice of EGM dated 6 November 2017 were duly passed by the shareholders of the Company by way of poll.

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

Resolutions 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 (%)
1. To approve the proposed withdrawal of the property development business as one of the current core business of the Group	108,170,228	108,110,188	99.94	60,040	0.06
2. To approve the proposed adoption of Edition Employee Share Option Scheme (“ Scheme ”)	55,187,228	55,187,228	100	0	0
3. To approve the proposed grant of Options under the Scheme at a discount	55,421,228	55,127,188	99.47	294,040	0.53
4. Contingent upon the passing of Ordinary Resolution 2, to approve the proposed participation by Mr Ong Boon Chuan, a Controlling Shareholder of the Company, in the Scheme	55,187,228	55,127,188	99.89	60,040	0.11
5. Contingent upon the passing of Ordinary Resolutions 2 and 4, to approve the grant of Options under the	55,187,228	55,127,188	99.89	60,040	0.11

Resolutions 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 (%)	
	Scheme to Mr Ong Boon Chuan					
6.	Contingent upon the passing of Ordinary Resolution 2, to approve the proposed participation by Mr Ong Kai Hian, an Associate of a Controlling Shareholder of the Company, in the Scheme	55,187,228	55,127,188	99.89	60,040	0.11
7.	Contingent upon the passing of Ordinary Resolutions 2 and 6, to approve the grant of Options under the Scheme to Mr Ong Kai Hian	55,187,228	55,127,188	99.89	60,040	0.11
8.	Contingent upon the passing of Ordinary Resolution 2, to approve the proposed participation by Mr Ong Kai Hoe, an Associate of a Controlling Shareholder of the Company, in the Scheme	55,187,228	55,127,188	99.89	60,040	0.11
9.	Contingent upon the passing of Ordinary Resolutions 2 and 8, to approve the grant of Options under the Scheme to Mr Ong Kai Hoe	55,187,228	55,127,188	99.89	60,040	0.11
10.	To approve the proposed adoption of the Edition Performance Share Plan (“Share Plan”)	55,187,228	55,127,188	99.89	60,040	0.11
11.	Contingent upon the passing of Ordinary Resolution 10, to approve the proposed participation	55,187,228	55,127,188	99.89	60,040	0.11

Resolutions 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 (%)	
	by Mr Ong Boon Chuan, a Controlling Shareholder of the Company, in the Share Plan					
12.	Contingent upon the passing of Ordinary Resolutions 10 and 11, to approve the grant of Award under the Share Plan to Mr Ong Boon Chuan	55,187,228	55,127,188	99.89	60,040	0.11
13.	Contingent upon the passing of Ordinary Resolution 10, to approve the proposed participation by Mr Ong Kai Hian, an Associate of a Controlling Shareholder of the Company, in the Share Plan	55,187,228	55,127,188	99.89	60,040	0.11
14.	Contingent upon the passing of Ordinary Resolutions 10 and 13, to approve the grant of Award under the Share Plan to Mr Ong Kai Hian	55,187,228	55,127,188	99.89	60,040	0.11
15.	Contingent upon the passing of Ordinary Resolution 10, to approve the proposed participation by Mr Ong Kai Hoe, an Associate of a Controlling Shareholder of the Company, in the Share Plan	55,187,228	55,127,188	99.89	60,040	0.11
16.	Contingent upon the passing of Ordinary Resolutions 10 and 15, to approve the grant of Award under the Share Plan to Mr Ong Kai Hoe	55,187,228	55,127,188	99.89	60,040	0.11

Resolutions 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 (%)
17. To approve the proposed share buy back mandate	2,249,070,228	2,249,070,228	100	0	0

DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

Below are the details of the parties who had abstained from voting on the specific resolutions as set out in the Notice of EGM dated 6 November 2017:

Name of Shareholders	Represented by / Proxy	No. of Shares Held	Resolution No.
B&L Group Pte. Ltd. ^(a)	Loh Ngiap Hin	1,815,272,000	Ordinary Resolutions No. 1 to 16
Kok Lee Kuen ^(b)	Loh Ngiap Hin	325,394,000	Ordinary Resolutions No. 1 to 16
Citibank Nominees Singapore Pte. Ltd. ^(c)	Loh Ngiap Hin	52,983,000	Ordinary Resolutions No. 2 to 16

Notes:

- (a) B&L Group Pte. Ltd. is Associate of Mr Ong Boon Chuan.
- (b) Madam Kok Lee Kuen is the spouse of Mr Ong Boon Chuan and mother of Mr Ong Kai Hian and Mr Ong Kai Hoe, thereby is an Associate to the parties defined under the Catalist Rules.
- (c) Mr Loh Ngiap Hin is an employee of Edition Ltd. Accordingly, he has abstained from voting on all the resolutions relating to the Scheme and the Share Plan at the EGM, except for those have given their specific instructions.

NAME OF FIRM APPOINTED AS SCRUTINEER

Associates Corporate Services Pte. Ltd. was the appointed scrutineer for the EGM.

By Order of the Board

Mr Ong Boon Chuan
Executive Chairman and Chief Executive Officer
21 November 2017

This Announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the SGX-ST. The Company's Sponsor has not independently verified the contents of this Announcement.

This Announcement has not been examined or approved by the SGX-ST and 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 Company's Sponsor is Mr Ong Hwee Li (Telephone: (65) 6532 3829) at 1 Robinson Road, #21-02, AIA Tower, Singapore 048542.