SINGAPORE eDEVELOPMENT LIMITED
(Incorporated in Singapore)
(Company Registration No. 200916763W)

RESULTS OF EXTRAORDINARY GENERAL MEETING

*Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the Company's circular to shareholders dated 9 January 2017 (the "**Circular**").*

The Board of Directors (the "**Board**") of Singapore eDevelopment Limited (the "**Company**") is pleased to announce the voting results in respect of the resolutions proposed at the Extraordinary General Meeting ("**EGM**") of the Company held on 24 January 2017:-

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 (%)
Resolution 1 To approve the expansion of the scope of the Group's Property Development Business (as Ordinary Resolution)	365,491,126	365,491,126	100%	0	0%
Resolution 2 To approve the diversification of the Group's business into the Proposed Biomedical Business (as Ordinary Resolution)	365,491,126	365,491,126	100%	0	0%

No parties were required to abstain from voting on the resolution put to the vote at the EGM. The voting at the EGM was conducted by way of poll. Accordingly, Resolutions 1 and 2 were duly passed.

TS TAY Public Accounting Corporation had been appointed as the scrutineer for the EGM.

BY ORDER OF THE BOARD
SINGAPORE EDEVELOPMENT LIMITED

Chan Heng Fai
Executive Director and Chief Executive Officer

24 January 2017

This announcement has been prepared by the Company and its contents have been reviewed by Hong Leong Finance Limited (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by SGX-ST. The Sponsor and the SGX-ST assume 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.

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