



SUNVIC CHEMICAL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200406502E)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2015

The Board of Directors of Sunvic Chemical Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2015, all the following ordinary resolutions as set out in the Notice of AGM dated 14 April 2015 were put to vote by poll and carried.

The results of the poll are as follows:

Resolutions	Ordinary Business	Number of valid votes and percentage (%) of valid votes cast	
		For	Against
1	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2014 and the Reports of the Directors and Auditors thereon.	348,234,749 (97.44%)	9,142,650 (2.56%)
2	To re-elect Mr Ong Sie Hou Raymond who is retiring pursuant to Article 89 of the Company’s Articles of Association.	339,627,193 (95.02%)	17,791,706 (4.98%)
3	To re-elect Mr Yap Chee Wee who is retiring pursuant to Article 89 of the Company’s Articles of Association.	336,797,193 (94.23%)	20,621,706 (5.77%)
4	To re-appoint Foo Kon Tan LLP as auditors and to authorise the Directors to fix their remuneration.	351,056,999 (98.23%)	6,320,400 (1.77%)
5	To approve the payment of Directors’ Fees of S\$210,500/- for the financial year ended 31 December 2014.	351,038,999 (98.21%)	6,385,900 (1.79%)
	Special Business		
6	To authorise Directors to allot and issue shares.	336,536,193 (94.17%)	20,841,206 (5.83%)
7	To approve renewal of Shareholders’ Mandate for the Company to buy-back its own shares.	353,911,999 (99.02%)	3,512,900 (0.98%)
8	To approve renewal of Shareholders’ Mandate for interested person transactions.	19,271,508 (68.28%)	8,953,650 (31.72%)

Mr Ong Sie Hou Raymond upon re-election as a Director of the Company, remains as Chairman of the Nominating Committee and a member of Audit Committee and Remuneration Committee. Mr Ong Sie Hou Raymond will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Mr Yap Chee Wee upon re-election as a Director of the Company, remains as Chairman of the Remuneration Committee and a member of Audit Committee and Nominating Committee. Mr Yap Chee Wee will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Sun Xiao
Executive Director and CEO
29 April 2015