

(Company Registration No. 200613997H)
(Incorporated in the Republic of Singapore)

The Board of Directors (the "Board") of Suntar Eco-City Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 27 April 2017, all resolutions relating to matters set out in the Notice of the AGM dated 12 April 2017 have been approved and passed by the Company's shareholders by way of poll.

The results of the poll on each resolution, as confirmed by RHT Corporate Advisory Pte. Ltd., who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) are set out below:-

Resolutions		Total number of shares represented by votes for and against relevant resolution	FOR		AGAINST	
			No. of shares	Percentage (%)	No. of shares	Percentage (%)
Ordinary Business						
1.	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016	47,473,800	47,473,800	100	0	0
2.	Re-election of Mr Foong Daw Ching as a Director under Regulation 93	47,473,800	47,473,800	100	0	0
3.	Re-election of Mr Chen Guansheng as a Director under Regulation 93	47,473,800	47,473,800	100	0	0
4.	Approval of Directors' fees of SGD55,493 for the financial year ended 31 December 2016	47,473,800	47,473,800	100	0	0
5.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	47,473,800	47,473,800	100	0	0

Resolutions			FOR		AGAINST	
		Total number of shares represented by votes for and against relevant resolution	No. of shares	Percentage (%)	No. of shares	Percentage (%)
Special Business						
6.	Authority to issue shares	47,473,800	47,473,800	100	0	0

Mr Foong Daw Ching who was re-elected as a Director of the Company, will remain as Chairman of the Audit Committee and a member of Remuneration and Nominating Committees, and will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Dr Lan Weiguang
Non-Independent Non-Executive Chairman

27 April 2017