

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Pavillon Holdings Ltd. (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 22 April 2015, all resolutions relating to matters set out in the Notice of the AGM dated 7 April 2015 have been approved and passed by the Company shareholders by way of poll.

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

Resolutions		FOR		AGAINST	
		No. of shares	Percentage (%)	No. of shares	Percentage (%)
Ordinary Business					
1.	Directors' Report and Audited Accounts for the financial period ended 31 December 2014	253,492,051	99.24	1,950,250	0.76
2.	Approval of Directors' fees amounting to S\$587,500 for the financial period from 1 October 2014 to 31 December 2015 (15-month), with payment to be made in arrears	214,106,551	83.84	41,260,875	16.16
3.	Re-election of Mr Kok Nyong Patt as a Director under Article 107	252,855,501	99.04	2,439,375	0.96
4.	Re-election of Mr Foo Der Rong as a Director under Article 107	252,811,551	99.04	2,457,625	0.96
5.	Re-election of Mr Zheng Fengwen as a Director under Article 117	216,447,551	84.72	39,051,125	15.28
6.	Re-election of Ms Jo-Anne Chang as a Director under Article 117	254,815,801	99.85	391,125	0.15
7.	Re-election of Ms Chen Liping as a Director under Article 117	252,551,801	99.05	2,422,125	0.95
8.	Re-appointment of Ernst & Young LLP as Auditors and to authorised the Directors of the Company to fix their remuneration	253,962,051	99.94	151,500	0.06
Special Business					
9.	Authority to issue new shares	213,398,051	99.79	458,000	0.21

Mr Foo Der Rong who was re-elected as Director of the Company, will remain as Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee, and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Dr John Chen Seow Phun
Executive Chairman

22 April 2015