Second Chance Properties Ltd
(Company Registration No. 198103193M)

RESULTS OF ANNUAL GENERAL MEETING

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1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors ("**Board**") of Second Chance Properties Ltd ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 30 December 2020, all resolutions relating to matters as set out in the Notice of AGM dated 8 December 2020 and put to vote at the AGM of the Company convened by electronic means, were duly decided by way of a poll.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolution put to the vote at the AGM of the Company are set out below:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
AS ORDINARY BUSINESSES						
Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 August 2020 together with the Auditors' Report thereon	463,266,230	463,257,145	99.998%	9,085	0.002%	Carried
Resolution 2 To approve the payment of Directors' fees for the financial year ended 31 August 2020	463,266,230	462,862,145	99.913%	404,085	0.087%	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 3 To re-elect Dr. Ahmad Bin Mohamed Magad as Director of the Company	462,749,185	462,345,100	99.913%	404,085	0.087%	Carried
Resolution 4 To re-elect Mr. Tan Lye Heng Paul as Director of the Company	463,266,230	462,862,145	99.913%	404,085	0.087%	Carried
Resolution 5 To re-appoint Messrs Nexia TS Public Accounting Corporation, Certified Public Accountants as Auditors of the Company and to authorize the Directors to fix their remuneration	463,266,230	462,862,145	99.913%	404,085	0.087%	Carried
AS SPECIAL BUSINESS						
Resolution 6 General mandate to Directors to Issue Shares	463,266,230	463,257,145	99.998%	9,085	0.002%	Carried

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Dr. Ahmad Bin Mohamed Magad, who is the Independent Non-Executive Chairman of the Company and holding 517,045 ordinary shares, has voluntarily abstained from voting on Resolution 3.

(c) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte Ltd was appointed as scrutineer for the AGM.

2. Following the conclusion of the AGM, the Board would like to announce the following matters pursuant to Rule 704(8) of the Listing Manual of the SGX-ST:

   (a) Dr. Ahmad Bin Mohamed Magad has been re-elected as a Director of the Company at the AGM and will remain as Independent Non-Executive Chairman of the Company, Chairman of Nominating Committee, member of Audit Committee and Remuneration Committee, and is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGXST.

   (b) Mr. Tan Lye Heng Paul has been re-elected as a Director of the Company at the AGM and will remain as Independent Non-Executive Director of the Company, Chairman of Remuneration Committee, member of Audit Committee and Nominating Committee, and is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGXST.

By Order of the Board

Mohamed Salleh s/o Kadir Mohideen Saibu Maricar
Executive Director and Chief Executive Officer

30 December 2020