

SAN TEH LTD

(Company Registration No. 197901039W)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 SEPTEMBER 2016

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of San Teh Ltd (the "Company") is pleased to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 26 September 2016, the resolution set out in the Notice of EGM dated 9 September 2016 was duly passed by the shareholders of the Company.

The results of the poll on the resolution put to the vote at the EGM are set out below for information:

Ordinary Resolution	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 (%)
To approve the change of auditors from Messrs Ernst & Young LLP to Messrs RSM Chio Lim LLP	222,328,352	222,324,032	99.998	4,320	0.002

No party is required to abstain from voting on the resolution at the EGM.

Intertrust Escrow Solutions Asia Pte. Ltd. was appointed as scrutineer for the conduct of poll at the EGM.

BY ORDER OF THE BOARD

Lim Wee Tziang
Company Secretary

26 September 2016