

**CORRIGENDUM - RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2017**

- (1) The Board of Directors of Bund Center Investment Ltd (the “**Company**”) refers to the Company’s announcement of 25 April 2017 on the results of the Annual General Meeting of the Company held on 25 April 2017 (“**AGM**”).
- (2) The Company has been informed that there was an administrative error in the announcement of the voting results. The correct voting results for the resolutions passed at the AGM are set out below:

No.	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 (%)
1	Adoption of Reports and Audited Financial Statements for the year ended 31 December 2016 (“ FY2016 ”)	709,093,477	709,010,180	99.99	83,297	0.01
2	Approval of Directors’ Fees for FY2016	708,689,534	708,511,803	99.97	177,731	0.03
3	Re-election of Mr. Chew Yow Foo	708,669,742	708,570,745	99.99	98,997	0.01
4	Re-election of Mr. Willy Shee Ping Yah @ Shee Ping Yan	709,099,927	709,064,194	99.99	35,733	0.01
5	Re-appointment of Auditors	708,682,917	708,624,615	99.99	58,302	0.01
6	Renewal of the Share Issue Mandate	708,065,925	706,340,780	99.76	1,725,145	0.24
7	Renewal of the Share Purchase Mandate	707,564,974	707,515,311	99.99	49,663	0.01
8	Renewal of the Interested Person Transactions Mandate	70,218,334	70,130,479	99.87	87,855	0.13



BUND CENTER INVESTMENT LTD

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(3) Notwithstanding the error, all the resolutions tabled at the AGM were duly passed, by way of poll, by shareholders of the Company.

By Order of the Board
BUND CENTER INVESTMENT LTD

Frankle (Djafar) Widjaja
Director
28 April 2017