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

RESULTS OF EXTRAORDINARY GENERAL MEETING

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 Extraordinary General Meeting ("**EGM**") of the Company held on 30 December 2020, the resolution relating to matter as set out in the Notice of EGM dated 8 December 2020 and put to vote at the EGM of the Company convened by electronic means, was duly decided by way of a poll.

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

The results of the poll on the resolution put to the vote at the EGM 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 (%)	
ORDINARY RESOLUTION						
The proposed adoption of the Share Buyback Mandate	462,606,256	462,606,256	100.000%	0	0.000%	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

No party was required to abstain from voting on the resolution put to vote at the EGM.

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

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

By Order of the Board

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

30 December 2020