

**CHINESE GLOBAL INVESTORS GROUP LTD.**  
(Company Registration No. 196600189D)

**RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 30 OCTOBER 2017**

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (the “**Catalist Rules**”), the board of directors (the “**Board**” or the “**Directors**”) of Chinese Global Investors Group Ltd. (the “**Company**” together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 30 October 2017, all the resolutions set out in the Notice of AGM dated 13 October 2017, put to vote at the AGM, were duly passed by shareholders of the Company.

The results of the poll on each of the resolutions are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution %	No. of Shares	As a percentage of total number of votes for and against the resolution %
<b><u>ORDINARY BUSINESS</u></b>					
<u>Resolution 1:</u>					
To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 30 June 2017 together with the Independent Auditors’ Report thereon.	195,709,999	195,709,999	100	0	0
<u>Resolution 2:</u>					
To approve the payment of Directors’ fees of S\$50,000 for the financial year ending 30 June 2018 to be paid quarterly in arrears. (FY2017: S\$67,000)	195,714,999	195,709,999	99.997	5,000	0.003

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution %	No. of Shares	As a percentage of total number of votes for and against the resolution %
<p><u>Resolution 3:</u></p> <p>To re-elect Mr. U Keng Tin, being a Director who retires by rotation pursuant to Article 107 of the Constitution of the Company, and being eligible, offering himself for re-election.</p>	195,714,999	195,709,999	99.997	5,000	0.003
<p><u>Resolution 4:</u></p> <p>To re-elect Mr. Peter Yong, being a Director who retires pursuant to Article 117 of the Constitution of the Company, and being eligible, offering himself for re-election.</p>	195,714,999	195,709,999	99.997	5,000	0.003
<p><u>Resolution 5:</u></p> <p>To re-appoint Messrs Crowe Horwath First Trust LLP as the Independent Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.</p>	195,709,999	195,709,999	100	0	0

<b><u>SPECIAL BUSINESS</u></b>					
<u>Resolution 6:</u>  Authority to issue shares in the capital of the Company pursuant to Section 161 of the Act and Rule 806 of the Catalist Rules of the SGX-ST	195,714,999	195,709,999	99.997	5,000	0.003
<u>Resolution 7:</u>  Authority to issue shares under the AUSWIN Share Plan (previously known as MIDDLE EAST DEVELOPMENT SINGAPORE Share Plan)	195,714,999	195,709,999	99.997	5,000	0.003

Mr. U Keng Tin, who is re-elected as a Director of the Company at the AGM, remains as an Executive Director and Acting Chairman of the Board of the Company and a member of the Investment Committee.

Mr. Peter Yong, who is re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company and a member of the Audit, Nominating and Remuneration Committees. The Board considers Mr. Peter Yong to be independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

No party was required to abstain from voting on any resolution at the AGM.

Ardent Business Advisory Pte Ltd was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

**MR. U KENG TIN**

Acting Chairman of the Board

30 October 2017

---

This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).