

SHINVEST HOLDING LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 198905519R)

Resolutions passed at Annual General Meeting Held on 28 December 2018

The Board of Directors (the "Board") of Shinvest Holding Ltd. (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), that at the Annual General Meeting of the Company held today (the "AGM"), the resolutions relating to the following matters as set out in the Notice of AGM dated 13 December 2018 were put to the meeting and duly passed on a poll vote.

(a) The results of the poll on the resolutions put to the vote at the AGM are set out below:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	Percentage of total number of votes for and against the resolution (%)	Number of shares	Percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Resolution 1</u> To adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 August 2018	10,051,189	10,051,189	100.00	0	0.00
<u>Resolution 2</u> To declare a first & final tax exempt (one tier) dividend of 3 cents per ordinary share for the financial year ended 31 August 2018	10,051,189	10,051,189	100.00	0	0.00
<u>Resolution 3</u> To declare a special tax exempt (one tier) dividend of 3 cents per ordinary share for the financial year ended 31 August 2018	10,051,189	10,051,189	100.00	0	0.00
<u>Resolution 4</u> To re-appoint Mr Teo Eng Thian as a Director	10,051,189	10,051,189	100.00	0	0.00
<u>Resolution 5</u> To approve Directors' fees for the financial year ended 31 August 2018	10,051,189	10,051,189	100.00	0	0.00
<u>Resolution 6</u> To re-appoint Messrs BDO LLP as Independent Auditors of the Company	10,051,189	10,051,189	100.00	0	0.00
Special Business					
<u>Resolution 7</u> To authorise the Directors to allot and issue new shares pursuant to Section 161 of the Singapore Companies Act, Cap. 50 and the SGX-ST Listing Rules	10,051,189	10,051,189	100.00	0	0.00

- (b) No parties are required to abstain from voting on the aforesaid resolutions
- (c) Boardroom Corporate & Advisory Services Pte. Ltd. and DrewCorp Services Pte Ltd were the appointed polling agent and scrutineer for the AGM respectively.

Statement Pursuant to Rule 704(8) of the Listing Manual of SGX-ST

Mr. Teo Eng Tian, following his re-election as Director of the Company, remains as a member of the Audit Committee and he is considered non-independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board

Teo Teck Leong
Managing Director

28 December 2018