

**CPH LTD.**

(Co. Reg. No. 199804583E)

(Incorporated in the Republic of Singapore)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed in the Notice of the Annual General Meeting of the Company dated 15 July 2019 (the "Notice").

The Board of Directors (the "Board") of CPH Ltd. (the "Company") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "Catalist Rules"), all resolutions relating to matters as set out in the Notice, which were put to vote by way of poll, were duly passed by the shareholders at the Annual General Meeting of the Company held on 30 July 2019 (the "AGM").

1. The results of the poll on each of 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	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 (%)
<b>Resolution 1</b> Adoption of Audited Financial Statements for the financial year ended 31 March 2019 together with the Directors' Statement and the Auditors' Report	503,119,292	503,119,292	100.00	0	0.00
<b>Resolution 2</b> Re-election of Mr Lee Teong Sang as Director	503,162,892	503,162,892	100.00	0	0.00
<b>Resolution 3</b> Re-election of Mr Chong Cheng Whatt as Director	503,162,892	503,162,892	100.00	0	0.00
<b>Resolution 4</b> Re-appointment of Madam Choo Tung Kheng as Director	503,162,892	503,162,892	100.00	0	0.00
<b>Resolution 5</b> Approval of Directors' fees of S\$71,000 for the financial year ended 31 March 2019	503,119,292	503,119,292	100.00	0	0.00
<b>Resolution 6</b> Re-appointment of Messrs BDO LLP as Auditors of the Company	503,162,892	503,162,892	100.00	0	0.00
<b>Resolution 7</b> Authority to allot and issue new shares	503,119,292	503,119,292	100.00	0	0.00

2. Mr Lee Teong Sang having been re-elected as a Director of the Company at the AGM, remains as the Independent Non-Executive Chairman, Chairman of Audit and Remuneration Committees and a member of Nominating Committee. The Board considers him to be independent for the purposes of Rule 704(7) of the Catalyst Rules.
3. Mr Chong Cheng Whatt having been re-elected as a Director of the Company, remains as an Executive Director.
4. Madam Choo Tung Kheng having been re-elected as Director of the Company, remains as the Managing Director and Executive Director.
5. DrewCorp Services Pte Ltd was appointed as scrutineer for the conduct of poll at the AGM.
6. No parties were required to abstain from voting on any of the foregoing resolutions put to the vote at the AGM.

By Order of the Board

Ong Kian Soon  
Company Secretary  
30 July 2019

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*This announcement has been prepared by CPH Ltd. (the "Company") and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the information or opinions made, or reports contained in this announcement.*

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