



A-Smart Holdings Ltd.
(Incorporated in the Republic of Singapore)
(Company Registration No. 199902058Z)

RESULTS OF EXTRAORDINARY GENERAL MEETING AND CLARIFICATION ANNOUNCEMENT

The Board of Directors (“**Board**”) of A-Smart Holdings Ltd. (“**Company**”, and, together with its subsidiaries, the “**Group**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 4 January 2018, all the resolutions set forth in the Notice of EGM dated 20 December 2017 were voted by way of a poll.

No parties were required to abstain from voting on the resolutions relating to the matters as set out in the Notice of EGM. The results of the poll on each resolution are set out below as confirmed by Ardent Business Advisory Pte. Ltd., who acted as scrutineer for the poll at the EGM:

Ordinary Resolution	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 (%)	
<u>Resolution 1</u> To Approve the Proposed Addition of Principal Activities	61,983,498	61,983,498	100.00	0	0.00	Carried
<u>Resolution 2</u> To Approve the Proposed Mixed Development Project	61,983,498	61,983,498	100.00	0	0.00	Carried

In addition, the Board refers to the the circular dated 20 December 2017 ("**Circular**") annexed to the Notice of the EGM and wishes to clarify the editorial errors contained in paragraph 2.5.3 of the Circular on "Information on the Land" as follows:

- (a) the total planned gross floor area of approximately 110,451 square meters is in relation to all 4 phases comprising of 6 buildings which are named "CBD 9, 10, 11, 12, 14 and 15", and not in relation to Phase 1 (CBD 9) only; and
- (b) the saleable area of approximately 38,346 square meters is in relation to residential development in all 4 phases comprising of 6 buildings and not in relation to Phase 1 (CBD 9) for residential and other commercial development.

By Order of the Board

Lim Huan Chiang
Executive Director and Chief Executive Officer
4 January 2018