LIFEBRANDZ LTD.
(Company Registration No. 200311348E)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), the Board of Directors ("**Board**" or "**Directors**") of LifeBrandz Ltd. ("**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the Extraordinary General Meeting ("**EGM**") of the Company held on 27 November 2019, the resolution set forth in the Notice of EGM dated 12 November 2019 was duly passed by way of poll by shareholders of the Company ("**Shareholders**"). Unless otherwise defined, all terms used herein shall bear the same meanings as in the Company's Circular dated 12 November 2019.

The result of the poll on the resolution (as confirmed by Corporate BackOffice Pte. Ltd., who acted as scrutineer for the conduct of the poll at the EGM) is set out below:

Resolution numbers 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 relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)
Resolution 1 To approve the Proposed Diversification	187,851,290	187,851,290	100	0	0

No parties were required to abstain from voting on the resolution tabled at the EGM.

By Order of the Board

Saito Hiroyuki
Executive Chairman and Chief Executive Officer
27 November 2019

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Lee Khai Yinn (Tel: (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.