

**ICP LTD.**  
Company Registration No. 196200234E  
(Incorporated in Singapore)

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**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of ICP Ltd. (the “Company”) wishes to announce that at the Extraordinary General Meeting of the Company (the “EGM”) held on 30 October 2017, all resolutions relating to matters as set out in the Notice of the EGM dated 6 October 2017 were duly passed by way of poll.

The results of the poll on the resolutions put to the vote at the EGM 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>Ordinary Resolution 1:</b>  Approval of the Proposed Acquisition of the Hotel Property and the Target Company	442,598,850	441,864,950	99.83%	733,900	0.17%
<b>Ordinary Resolution 2:</b>  Adoption of the proposed Share Purchase Mandate	1,188,787,450	1,188,081,550	99.94%	705,900	0.06%
<b>Ordinary Resolution 3:</b>  Adoption of the proposed Performance Share Plan	413,153,450	403,507,150	97.67%	9,646,300	2.33%
<b>Ordinary Resolution 4:</b>  Approval of the proposed participation of Mr. Aw Cheok Huat in the Performance Share Plan	456,797,300	452,900,500	99.15%	3,896,800	0.85%
<b>Ordinary Resolution 5:</b>  Approval of the proposed participation of Mr. Marcus Aw in the Performance Share Plan	456,671,700	446,722,800	97.82%	9,948,900	2.18%
<b>Special Resolution 1:</b>  Adoption of the New Constitution	1,195,537,100	1,193,071,000	99.79%	2,466,100	0.21%

- (a) Details of the parties who are required to abstain from voting on the resolutions are as follows:

Name	No. of Shares held		Resolution(s) abstained
	Direct	Deemed	
Aw Cheek Huat	163,269,800	576,399,900	1,3,4,5
Ong Kok Wah	35,600,000	-	3
Tan Kok Hiang	800,000	-	3

**Note:**

Mr. Aw Cheek Huat is deemed to have an interest in 310,399,900 shares registered in the name of Phillip Securities Pte Ltd and 266,000,000 shares through Mercatus Equity Pte Ltd, which is deemed to have an interest through CIMB Securities (Singapore) Pte Ltd. Mr. Aw owns the entire issued share capital of Mercatus Equity Pte Ltd.

- (b) S C Teo & Co was appointed as the scrutineer for the purpose of the poll taken at the EGM.

By Order of the Board

Shirley Lim Guat Hua  
Company Secretary  
30 October 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the SGX-ST.

The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by 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 options made, or reports contained in this announcement.

The contact person for the Sponsor is:

Name: Mr. Nathaniel C.V., Registered Professional, RHT Capital Pte. Ltd.  
Address: 6 Battery Road, #10-01, Singapore 049909.  
Tel: 6381 6757