

LINDETEVES-JACOBURG LIMITED

(the "Company")

(Company Registration No. 194700172G)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors (the "Board") wishes to announce that at the Annual General Meeting (the "AGM") of the Company held on 28 April 2016, all the resolutions relating to the matters set out in the notice of AGM dated 06 April 2016 were duly passed by the shareholders of the Company by way of a poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(i) Breakdown of all valid votes cast at the AGM

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 (%)
Resolution 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2015 together with the Directors' Statement and Auditors' Report thereon	23,626,744	23,626,744	100.00	0	0.00
Resolution 2: Approval of Directors' fees of up to S\$90,000 for the financial year ending 31 December 2016	23,616,744	23,616,344	99.9983	400	0.0017
Resolution 3: Re-election of Mr Andreas Schindler as a Director	23,614,244	23,614,244	100.00	0	0.00

LINDETEVES-JACOBBERG LIMITED
RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2016

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 (%)
Resolution 4: Re-election of Dr Knut Unger as a Director	23,604,244	23,604,244	100.00	0	0.00
Resolution 5: Re-election of Prof Wang Xiangyao as a Director	23,614,244	23,614,244	100.00	0	0.00
Resolution 6: Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	23,614,244	23,614,244	100.00	0	0.00
Resolution 7: Authority to Directors to allot and issue shares	23,626,744	23,612,744	99.94	14,000	0.06
Resolution 8: Approval for the renewal of the General Mandate for interested person transactions	174,725	174,725	100.00	0	0.00

LINDETEVES-JACOBBERG LIMITED
RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2016

- (ii) Details of parties who are required to abstain from voting any resolution(s)

Resolution 2 – Approval of Directors' Fee

Dr Knut Unger had abstained from voting on this resolution. Number of shares held - 10,000.

Resolution 4 – Re-election of Dr Knut Unger

Dr Knut Unger had abstained from voting on this resolution. Number of shares held - 10,000.

Resolution 8 – Approval for the renewal of the General Mandate for interested person transactions

ATB Austria Antriebstechnik AG, Wolong Investments GmbH, Wolong Holding Group GmbH, Hongkong Wolong Holding Group Co Ltd, Wolong Electric Group Co Ltd, Wolong Shunyu Investment Co. Ltd, Wolong Holding Group Co Ltd and their respective associates have abstained from voting. Number of shares held - 23,439,519

- (iii) Name of firm and/or person appointed as scrutineer

Associates Corporate Services Pte. Ltd. was appointed as the scrutineer for the AGM.

On behalf of the Board
LINDETEVES-JACOBBERG LIMITED

Chen Yingzhu
Executive Director cum CEO

28 April 2016