

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Pavillon Holdings Ltd. (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 27 April 2017, all resolutions relating to matters set out in the Notice of the AGM dated 12 April 2017 have been approved and passed by the Company's shareholders by way of poll.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below as confirmed by the scrutineer, RHT Corporate Advisory Pte. Ltd. for information:-

Resolution number and details	Total number of shares represented by votes For and Against the relevant resolution	For		Against	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Businesses					
Ordinary Resolution 1 Audited Financial Statements for the financial year ended 31 December 2016	214,290,899	213,754,026	100	0	0
Ordinary Resolution 2 Approval of Directors' fees amounting to S\$378,000 for the financial year ending 31 December 2017, with payment to be made in arrears	214,290,899	213,358,926	99.84	345,600	0.16
Ordinary Resolution 3 Re-election of Mr Kok Nyong Patt as a Director	214,300,998	213,168,176	99.92	163,250	0.08
Ordinary Resolution 4 Re-election of Mr Foo Der Rong as a Director	214,300,998	213,367,676	99.87	274,350	0.13
Ordinary Resolution 5 Re-election of Mr Ko Chuan Aun as a Director	214,300,998	213,311,676	99.83	354,350	0.17
Ordinary Resolution 6 Appointment of Messers Nexia TS Public Accountant Corporation as Auditors in place of Messers Ernst & Young LLP and to authorise the Directors to fix their remuneration	214,300,998	213,556,076	99.92	168,250	0.08

Resolution number and details	Total number of shares represented by votes For and Against the relevant resolution	For		Against	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Special Business					
Ordinary Resolution 7					
Authority to issue shares	214,340,998	213,182,676	99.82	394,350	0.18

Mr Foo Der Rong who was re-elected as Director of the Company, will remain as Chairman of the Remuneration Committee, a member of the Audit and Nominating Committees, and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Ko Chuan Aun who was re-elected as Director of the Company, will remain as Chairman of the Nominating Committee, a member of the Audit and Remuneration Committees, and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Dr John Chen Seow Phun
Executive Chairman

27 April 2017