

SANTAK HOLDINGS LIMITED
(Incorporated in Singapore)
(Company Registration No. 200101065H)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Santak Holdings Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 26 January 2017, the ordinary resolution set out in the Notice of EGM dated 10 January 2017 was duly passed by way of poll.

The results of the poll on the ordinary resolution put to the vote at the EGM are set out below for information:

Ordinary Resolution	Total number of shares represented by votes for and against the resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
To approve the Proposed Disposal	63,135,474	63,135,474	100.00	0	0.00

No party was required to abstain from voting on the resolution put to the vote at the EGM.

Ardent Business Advisory Pte Ltd was appointed as the Company’s scrutineer for the EGM.

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary
26 January 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Company’s Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange 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 Foo Quee Yin
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