

**CHINA REAL ESTATE GRP LTD.**  
 Company Registration No. 200609901H  
 (Incorporated in Singapore)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**” or “**Directors**”) of China Real Estate Grp Ltd. (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), on a poll vote, all resolutions as set out in the Notice of the Annual General Meeting (“AGM”) dated 14 October 2019 were duly passed by shareholders of the Company at the AGM held on 30 October 2019.

The results of the poll on each resolution put to the vote by way of poll at the AGM are as follow:

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1. To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2019 together with the Auditors’ Report thereon.	10,087,264,170	10,087,264,170	100	0	0
2. To re-elect Dato’ Dr Choo Yeow Ming, a Director retiring pursuant to Article 91 of the Company’s Constitution.	10,087,264,170	10,087,264,170	100	0	0

3.	To re-elect Mr Chew Soo Lin, a Director retiring pursuant to Article 91 of the Company's Constitution.	10,087,264,134	10,087,264,134	100	0	0
4.	To approve payment of Directors' Fees for financial year ending 30 June 2020.	10,087,264,170	10,087,264,140	100	30	0
5.	To re-appoint Messrs Nexia TS Public Accounting Corporation as Auditor of the Company for the financial year ending 30 June 2020 and to authorise the Directors to fix their remuneration.	10,087,264,170	10,087,214,170	100	50,000	0
6.	To approve the proposed share issue mandate.	10,087,123,161	10,086,923,131	100	200,030	0

Mr Yap Siew Sin who has not seeking for re-election as Director at the AGM has accordingly retired as the Independent Director of the Company and ceased as the Chairman of the Audit Committee and Member of the Remuneration Committee.

#### **In relation to Resolution 2**

Dato' Dr Choo Yeow Ming, who is re-elected as a Director of the Company at the AGM, remains as an Executive Chairman and Chief Executive Officer of the Company.

#### **In relation to Resolution 3**

Mr Chew Soo Lin, who is re-elected as a Director of the Company at the AGM, remains as an Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. The Board considers Mr Chew to be independent for the purpose of Rule 704(7) of the Catalist Rule.

#### **ABSTENTION FROM VOTING**

No shareholder of the Company was required to abstain from voting on any of the ordinary resolution put to vote by way of poll at the AGM.

**SCRUTINEER**

ZICO BPO Pte. Ltd. was the appointed scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Dato' Dr Choo Yeow Ming  
Chairman and Chief Executive Officer  
30 October 2019

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST").

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 statements or opinions made or reports contained in this announcement.

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