

Sim Leisure Group Ltd.
(Company Registration Number: 201808096D)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 MAY 2020

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**” or the “**Directors**”) of Sim Leisure Group Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that, at the Annual General Meeting of the Company (“**AGM**”) held by electronic means on Monday, 11 May 2020, on a poll vote, all resolutions relating to the matters as set out in the Notice of AGM dated 24 April 2020 were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

(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 cast for and against the resolution	Number of shares	As a percentage of total number of votes cast for and against the resolution
1.	Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2019 (“ FY2019 ”), together with the Auditor’s Report thereon	91,881,125	91,881,125	100%	0	0%
2.	Declaration and approval of the payment of a tax exempt (one-tier) special cash dividend of RM0.03 per ordinary share	91,881,125	91,881,125	100%	0	0%

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
	in the capital of the Company for FY2019					
3.	Re-election of Mr. Tay Eng Kiat Jackson as a Director	91,881,125	91,881,125	100%	0	0%
4.	Re-election of Mr. Sim Choo Kheng as a Director	91,881,125	91,881,125	100%	0	0%
5.	Approval of the payment of Directors' fees of S\$130,000 for the financial year ending 31 December 2020, to be paid quarterly in arrears	91,881,125	91,881,125	100%	0	0%
6.	Re-appointment of Messrs BDO LLP as auditors of the Company and to authorise the Directors to fix their remuneration	91,881,125	91,881,125	100%	0	0%
7.	Authority to allot and issue shares in the capital of the Company	91,881,125	91,881,125	100%	0	0%
8.	Authority to grant options and to allot and issue shares in the capital of	91,881,125	91,881,125	100%	0	0%

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
	the Company under the Sim Leisure Employee Share Option Scheme					
9.	Authority to grant awards and to allot and issue shares in the capital of the Company under the Sim Leisure Performance Share Plan	91,881,125	91,881,125	100%	0	0%

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

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

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

Finova BPO Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

(iv) Statement Pursuant to Rule 704(7) of the Catalist Rules

Mr. Tay Eng Kiat Jackson was re-elected as a Director at the AGM pursuant to Regulation 102 of the Company's Constitution. He remains as the Chairman and Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee of the Company. The Board considers Mr. Tay Eng Kiat Jackson to be independent pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

Sim Choo Kheng

Executive Director and CEO

11 May 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

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 opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.
