



## QIAN HU CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No : 199806124N)

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MARCH 2017

The Board of Directors of Qian Hu Corporation Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 28 February 2017 have been duly approved and passed by the shareholders of the Company at the Eighteenth AGM held on 22 March 2017.

Mr Chang Weng Leong was re-elected and will remain as a member of the Company's Audit Committee, and Nominating Committee and will also continue to be the Chairman of the Remuneration Committee. He is considered an Independent Director of the Company.

Ms Sharon Yeoh Kar Choo was re-elected and will remain as a member of the Company's Audit Committee and Remuneration Committee and will also continue as to be the Chairman of the Nominating Committee. She is considered an Independent Director of the Company.

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

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
<b>Ordinary Resolution 1</b> Adoption of Directors' Statement and Audited Financial Statements	61,081,398	61,074,898	99.99	6,500	0.01
<b>Ordinary Resolution 2</b> Re-election of Mr Andy Yap Ah Siong as director of the Company in accordance with Regulation 89	57,174,336	56,768,336	99.29	406,000	0.71
<b>Ordinary Resolution 3</b> Re-election of Mr Chang Weng Leong as director of the Company in accordance with Regulation 89	61,056,073	60,657,898	99.35	398,175	0.65
<b>Ordinary Resolution 4</b> Re-election of Ms Sharon Yeoh Kar Choo as director of the Company in accordance with Regulation 89	61,089,473	60,762,723	99.47	326,750	0.53
<b>Ordinary Resolution 5</b> Approval of directors' fees	60,965,698	60,546,073	99.31	419,625	0.69

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
<b>Ordinary Resolution 6</b> Re-appointment of Messrs KPMG LLP as Auditors	60,988,973	60,705,473	99.54	283,500	0.46
<b>Ordinary Resolution 7</b> Authority for directors to issue shares or convertible securities	61,030,848	60,671,348	99.41	359,500	0.59

- (b) Details of parties who abstained from voting on the following resolutions, including the number of shares held and the individual resolutions on which they abstained from voting:

Resolution number and details	Name	Total number of shares
Resolution 3 - Re-election of Mr Andy Yap Ah Siong as director of the Company in accordance with Regulation 89	Mr Andy Yap Ah Siong	3,925,000
Resolution 4 - Re-election of Mr Chang Weng Leong as director of the Company in accordance with Regulation 89	Mr Chang Weng Leong	34,650
Resolution 5 - Approval of directors' fees	Mr Chang Weng Leong	34,650
	Mr Tan Tow Ee	50,000

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

Moore Stephens LLP was appointed as scrutineer of the AGM.

**By Order of the Board**

Lai Chin Yee  
Company Secretary  
22 March 2017