

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 25 April 2018, all resolutions relating to matters set out in the Notice of the AGM dated 10 April 2018 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 Governance & Risks (Singapore) Pte. Ltd. for information:-

Resolution number and details	Total number of shares	For		Against	
	represented by votes For and Against the relevant resolution	Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Businesses					
Ordinary Resolution 1 Audited Financial Statements for the financial year ended 31 December 2017	113,680,726	113,530,726	99.87	150,000	0.13
Ordinary Resolution 2 Approval of Directors' fees amounting to S\$378,000 for the financial year ending 31 December 2018, with payment to be made in arrears	113,903,576	112,985,676	99.19	917,900	0.81
Ordinary Resolution 3 Re-election of Mr Zheng Fengwen as a Director	113,638,726	113,157,976	99.58	480,750	0.42
Ordinary Resolution 4 Re-election of Mr Hoon Tai Meng as a Director	113,579,726	113,102,676	99.58	477,050	0.42
Ordinary Resolution 5 Re-election of Ms Jo-Anne Chang as a Director	113,514,976	113,131,926	99.66	383,050	0.34
Ordinary Resolution 6 Re-appointment of Messrs Nexia TS Public Accountant Corporation as the Auditors of the Company and to authorise the Directors to fix their remuneration	113,333,976	113,138,976	99.83	195,000	0.17

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	112,992,226	112,774,476	99.81	217,750	0.19

Mr Hoon Tai Meng who was re-elected as Director of the Company, will remain as Chairman of the Audit Committee, a member of the Nominating and Remuneration Committees, and is 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

25 April 2018