



QIAN HU CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No : 199806124N)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 MARCH 2016

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 1 March 2016 have been duly approved and passed by the shareholders of the Company at the Seventeenth AGM held on 23 March 2016.

Mr Tan Tow Ee was re-elected and will remain as a member of the Company's Audit Committee, Remuneration Committee and Risk Management Committee and will also continue to be the Chairman of the Audit Committee and Risk Management Committee. He is considered an Independent Director of the Company.

Dr Ling Kai Huat was re-elected and will remain as a member of the Company's Audit Committee and Nominating Committee. He 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 relevant resolution	FOR		AGAINST	
		Number of shares	Percentage %	Number of shares	Percentage %
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements	61,333,459	61,322,584	99.98	10,875	0.02
Ordinary Resolution 2 Declaration of Final Dividend	61,593,746	61,276,121	99.48	317,625	0.52
Ordinary Resolution 3 Re-election of Mr Alvin Yap Ah Seng as director of the Company in accordance with Regulation 89	57,454,633	57,162,008	99.49	292,625	0.51
Ordinary Resolution 4 Re-election of Ms Lai Chin Yee as director of the Company in accordance with Regulation 89	61,540,896	61,248,271	99.52	292,625	0.48
Ordinary Resolution 5 Re-election of Mr Tan Tow Ee as director of the Company in accordance with Regulation 89	61,405,771	61,112,959	99.52	292,812	0.48
Ordinary Resolution 6 Re-election of Dr Ling Kai Huat as director of the Company in accordance with Regulation 88	61,558,121	61,265,496	99.52	292,625	0.48

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 %
Ordinary Resolution 7 Approval of directors' fees	61,536,596	61,193,659	99.44	342,937	0.56
Ordinary Resolution 8 Re-appointment of Messrs KPMG LLP as Auditors	61,621,246	61,328,621	99.53	292,625	0.47
Ordinary Resolution 9 Authority for directors to issue shares or convertible securities	61,660,621	61,261,121	99.35	399,500	0.65
Ordinary Resolution 10 Approval of the renewal of the Share Buyback Mandate	61,618,746	61,144,834	99.23	473,912	0.77

- (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 Alvin Yap Ah Seng as director of the Company in accordance with Regulation 89	Mr Alvin Yap Ah Seng	3,951,138
Resolution 4 - Re-election of Ms Lai Chin Yee as director of the Company in accordance with Regulation 89	Ms Lai Chin Yee	80,350
Resolution 5 - Re-election of Mr Tan Tow Ee as director of the Company in accordance with Regulation 89	Mr Tan Tow Ee	50,000
Resolution 7 - 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:

Samas Management Consultants Pte Ltd was appointed as scrutineer of the AGM.

By Order of the Board

Lai Chin Yee
Company Secretary
23 March 2016