

ONEAPEX LIMITED

(Formerly known as Chew's Group Limited)
(Company Registration No.: 201020806C)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 JANUARY 2019

The Board of Directors (the "**Board**") of Chew's Group Limited (the "**Company**") is pleased to announce that:-

- (i) All resolutions set out in the Notice of Annual General Meeting ("**AGM**") of the Company dated 16 January 2019 voted by way of poll were duly passed at the AGM held today.
- (ii) Breakdown of all valid votes cast at the AGM are as follows:-

Resolution Number and Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution	No. of Shares	As a percentage of total number of votes for and against the resolution
1 To receive and adopt the Audited Financial Statements for the financial year ended 30 September 2018 together with the Directors' Statement and the Auditors' Report thereon.	74,968,374	74,968,374	100.00%	0	0.00%
2 To re-elect Mr. Tan Pei Hong, Alex (Chen Peifeng), a Director retiring pursuant to Regulation 99 of the Company's Constitution.	74,968,374	74,968,374	100.00%	0	0.00%
3 To re-elect Mr. Chiu Joon Sun (Zhao Junsheng), a Director retiring pursuant to Regulation 99 of the Company's Constitution.	74,968,374	74,968,374	100.00%	0	0.00%
4 To re-elect Mr. Zachary Tan Lian Chye, a Director retiring pursuant to Regulation 99 of the Company's Constitution.	74,968,374	74,968,374	100.00%	0	0.00%
5 To re-elect Mr. Chee Teck Kwong Patrick, a Director retiring pursuant to Regulation 99 of the Company's Constitution.	74,968,374	74,968,374	100.00%	0	0.00%
6 To re-elect Mr. Low Chin Parn Eric, a Director retiring pursuant to Regulation 99 of the Company's Constitution.	74,968,374	74,968,374	100.00%	0	0.00%

Resolution Number and Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of Shares	As a percentage of total number of votes for and against the resolution	No. of Shares	As a percentage of total number of votes for and against the resolution	
7	To re-elect Mr. Wan Tai Foong, a Director retiring pursuant to Regulation 99 of the Company's Constitution.	74,968,374	74,968,374	100.00%	0	0.00%
8	To approve the payment of Directors' fees of S\$154,251 for the financial year ending 30 September 2019, payable half-yearly in arrears.	74,968,374	74,968,374	100.00%	0	0.00%
9	To re-appoint Messrs Deloitte & Touche LLP as external auditors of the Company and to authorise the Directors to fix their remuneration.	74,968,374	74,968,374	100.00%	0	0.00%
10	To grant the Directors the authority to allot and issue shares in the capital of the Company.	74,968,374	74,968,374	100.00%	0	0.00%
11	To approve the proposed renewal of the Share Buy-Back Mandate.	74,968,374	74,968,374	100.00%	0	0.00%

- (iii) No party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.
- (iv) The Company had appointed TS Tay Public Accounting Corporation as scrutineer for the conduct of all polls at the AGM.
- (v) Mr. Chee Teck Kwong Patrick, having been re-elected as a Director of the Company, shall continue to serve as the Chairman of the Remuneration Committee and a member of the Audit Committee, Nominating Committee and Risk Committee. The Board considers Mr. Chee Teck Kwong Patrick to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**").
- (vi) Mr. Low Chin Parn Eric, having been re-elected as a Director of the Company, shall continue to serve as the Chairman of the Nominating Committee and a member of the Audit Committee, Remuneration Committee and Risk Committee. The Board considers Mr. Low Chin Parn Eric to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (vii) Mr. Wan Tai Foong, having been re-elected as a Director of the Company, shall continue to serve as the Chairman of the Audit Committee and a member of the Nominating Committee, Remuneration Committee and Risk Committee. The Board considers Mr. Wan Tai Foong to be independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Tan Pei Hong, Alex (Chen Peifeng)
Executive Director and Chief Executive Officer

31 January 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Jennifer Tan, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).