LORENZO INTERNATIONAL LIMITED
(Company Registration No.: 200508277C)
(Incorporated in Singapore)
(the "**Company**")

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Rules of the Singapore Exchange Securities Trading Limited ("**Listing Rules**"), the Board of Directors of the Company wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 13 July 2020 via electronic means, the resolution as set out in the Notice of EGM dated 22 June 2020 and put to vote by poll were duly passed by the shareholders of the Company.

The results of the poll on the resolution put to the vote at the EGM are set out below:

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 for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
1.	To approve the Proposed Disposal of the Singapore Property.	276,611,993	145,862,493	52.73%	130,749,500	47.27%

Details of person(s) required to abstain from voting on any resolutions

No party was required to abstain from voting on the resolutions relating to the matter as set out in the Notice of EGM.

Scrutineer

Finova BPO Pte Ltd. was appointed as Scrutineer for the EGM.

BY ORDER OF THE BOARD

Lim Pang Hern
Chairman of the Meeting
13 July 2020