



**德龙控股**  
DELONG HOLDINGS

**DELONG HOLDINGS LIMITED** (Reg. No 199705215G)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2017**

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The Board of Directors of Delong Holdings 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, the ordinary resolution as set out in the Notice of Extraordinary General Meeting dated 12 April 2017 has been duly approved and passed by the shareholders of the Company at the EGM held on 27 April 2017.

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

RESOLUTION	FOR		AGAINST		Total Number of votes
	Number of votes	Percentage over total votes exercised at EGM	Number of votes	Percentage over total votes exercised at EGM	
Proposed Share Buyback Mandate	64,798,670	100.0	-	-	64,798,670

Zico BPO Pte Ltd was appointed as the scrutineers for poll voting results.

By order of the Board

Yeo Lee Luang  
Company Secretary  
27 April 2017