

RESULTS OF ANNUAL GENERAL MEETING

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), 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 2019, all resolutions as set out in the Notice of the AGM dated 10 April 2019 were duly passed by way of a poll.

(a) Breakdown of all valid votes cast at the general meeting

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

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 Businesses					
Ordinary Resolution 1 Adoption of Audited Financial Statements for the financial year ended 31 December 2018	214,678,227	214,289,027	99.82	389,200	0.18
Ordinary Resolution 2 Approval of Directors' fees amounting to S\$198,000 for the financial year ending 31 December 2019, with payment to be made in arrears	214,566,127	214,032,277	99.75	533,850	0.25
Ordinary Resolution 3 Re-election of Dr John Chen Seow Phun as a Director	214,129,626	213,724,776	99.81	404,850	0.19
Ordinary Resolution 4 Re-election of Mr Lee Tong Soon as a Director	214,027,826	213,640,976	99.82	386,850	0.18
Ordinary Resolution 5 Re-election of Mr Foo Der Rong as a Director	213,933,626	213,486,776	99.79	446,850	0.21
Ordinary Resolution 6 Re-appointment of Messrs Nexia TS Public Accountant Corporation as the Auditors of the Company and to authorise	214,085,626	213,827,526	99.88	258,100	0.12

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 (%)
the Directors to fix their remuneration					
Special Business					
Ordinary Resolution 7					
Authority to issue shares	214,101,626	213,489,776	99.71	611,850	0.29

(b) Name of firm and/or person appointed as scrutineer

RHT Governance, Risks & Compliance (Singapore) Pte. Ltd. was appointed as scrutineer for the AGM.

- Mr Foo Der Rong, who was re-elected as a Director of the Company, shall remain as the Chairman of the Remuneration Committee, a member of the Audit and Nominating Committees, and is considered by the Board to be an independent director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Mr Lee Tong Soon
Managing Director

25 April 2019