

ACESIAN PARTNERS LIMITED

(Company Registration Number: 199505699D)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ON 26 APRIL 2019

The Board of Directors (the **%Board+or %Directors+**) of Acesian Partners Limited (the **%Company+**) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (**%AGM+**) dated 11 April 2019 and put to vote by poll were duly passed by the Company's shareholders at the AGM held on 26 April 2019.

The results of the poll on each of the AGM resolutions are set out below:

Resolutions	Total No. of Ordinary Shares Cast	Number of Shares FOR	% FOR	Number of Shares AGAINST	% AGAINST
AGM					
Resolution 1 To receive and adopt Directors's Statement and Audited Financial Statements for the financial year ended 31 December 2018 together with the Independent Auditors's Report thereon.	260,938,499	260,938,499	100%	0	0%
Resolution 2 To approve the payment of Directors's Fees amounting to \$66,667.00 for financial year ended 31 December 2018.	260,938,499	260,938,499	100%	0	0%
Resolution 3 To re-elect Mr Ong Chin Lin as Director of the Company.	260,536,499	260,536,499	100%	0	0%
Resolution 4 To re-elect Mr Wong Kok Chye as Director of the Company	254,116,499	254,116,499	100%	0	0%
Resolution 5 To re-elect Mr Neo Gim Kiong as Director of the Company	260,938,499	260,938,499	100%	0	0%

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Resolution 6 To re-elect Mr Qiu Jun as Director of the Company	186,338,499	186,338,499	100%	0	0%
Resolution 7 To re-appoint PKF-CAP LLP as Auditors of the Company	260,938,499	260,938,499	100%	0	0%
Resolution 8 To authorise the Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50	260,938,499	260,938,499	100%	0	0%
Resolution 9 To renew the Share Buy Back Mandate	260,938,499	260,938,499	100%	0	0%
Resolution 10 To renew the Linair (now known as Acesian) Performance Bonus Share Plan	260,938,499	260,938,499	100%	0	0%
Resolution 11 To renew the Interested Persons Transactions Mandate	260,938,499	260,938,499	100%	0	0%

Mr Ong Chin Lin, who was re-elected as Director of the Company, will remain as an Independent Director of the Company, Chairman of the Remuneration Committee and a member of Audit Committee and Nominating Committee.

Mr Wong Kok Chye, who was re-elected as Director of the Company, will remain as Group Chief Operating Officer and Executive Director.

Mr Neo Gim Kiong, who was re-elected as Director of the Company, will remain as Non-Executive Chairman and Lead Independent Director of the Company, Chairman of the Audit Committee and Nominating Committee and a member of Remuneration Committee.

Mr Qiu Jun, who was re-elected as Director of the Company, will remain as Business Development Director (China) and Executive Director.

Each of the above directors abstained from voting in respect of their respective re-election at the AGM.

Associates Corporate Services Pte Ltd was the appointed scrutineer for all polls conducted at the AGM.

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BY ORDER OF THE BOARD

Wong Kok Chye
Executive Director and Group Chief Operating Officer
26 April 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

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

The contact person for the Sponsor is:-

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