



**KOUFU GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 201732833D)

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## RESULTS OF EXTRAORDINARY GENERAL MEETING

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The Board of Directors of Koufu Group Limited (the “**Company**”) is pleased to announce the following:-

- 1) All resolutions as set out in the Notice of Extraordinary General Meeting dated 9 April 2019 and put to vote by poll were duly passed by the shareholders of the Company at the Extraordinary General Meeting (“**EGM**”) held on 24 April 2019.
- 2) The results of the poll on each resolution, as confirmed by RHT Governance, Risk & Compliance (Singapore) Pte. Ltd., who acted as scrutineer for the poll at the EGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out below:-

Resolution number and details	Total number of shares represented by votes for and against relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<b>Ordinary Resolution 1</b>					
Adoption of Share Purchase Mandate	465,714,900	457,981,100	98.34	7,733,800	1.66
<b>Ordinary Resolution 2</b>					
Renewal of the Shareholders’ General Mandate for Interested Person Transactions	38,266,100	37,367,500	97.65	898,600	2.35

- 3) Mr. Pang Lim, Mdm. Ng Hoon Tien and their associates, who hold an aggregate of 428,048,800 shares in the share capital of the Company, had abstained from voting on the resolution in relation to the renewal of the shareholders’ general mandate for interested person transactions. In addition, Mr Pang Lim, had also abstained from voting on the said resolution of which he has been appointed as proxy by a shareholder, who hold an aggregate of 150,200 shares in the share capital of the Company.

**By Order of the Board  
Koufu Group Limited**

Pang Lim  
Executive Chairman and Chief Executive Officer

24 April 2019

DBS Bank Ltd. is the sole issue manager, global coordinator, bookrunner and underwriter (the “**Sole Issue Manager, Global Coordinator, Bookrunner and Underwriter**”) for the initial public offering of shares in, and listing of, Koufu Group Limited on the Main Board of the Singapore Exchange Securities Trading Limited. The Sole Issue Manager, Global Coordinator, Bookrunner and Underwriter assumes no responsibility for the contents of this announcement.