

SUNVIC CHEMICAL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200406502E)



RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2016

The Board of Directors of Sunvic Chemical Holdings Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 29 April 2016, the following special resolution relating to the matter as set out in the Notice of EGM dated 7 April 2016 was duly passed.

The result of the poll on the resolution put to vote at the EGM is set out below for information:

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 (%)
Special Resolution					
Resolution 1					
The approval of the proposed amendments to the Constitution of the Company	344,587,981	344,449,981	99.96%	138,000	0.04%

No party was required to abstain from voting on the abovementioned resolution.

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

Sun Xiao
Executive Director and CEO
29 April 2016