# ACESIAN PARTNERS LIMITED

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

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ON 28 APRIL 2016**

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 13 April 2016 have been duly approved and passed by the Company's shareholders at the AGM today.

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**<br><br>Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015 | 101,223,441 | 101,223,441 | 100% | 0 | 0% |
| **Resolution 2**<br><br>Payment of Directors' Fees amounting to $94,000.00 for financial year ended 31 December 2015 | 101,223,441 | 101,223,441 | 100% | 0 | 0% |
| **Resolution 3**<br><br>Re-election of Mr Loh Yih as a Director of the Company | 101,223,441 | 101,223,441 | 100% | 0 | 0% |
| **Resolution 4**<br><br>Re-election of Mr Ong Chin Lin as a Director of the Company | 101,223,441 | 101,223,441 | 100% | 0 | 0% |
| **Resolution 5**<br><br>Re-appointment of PKF-CAP LLP as Auditors of the Company | 101,223,441 | 101,223,441 | 100% | 0 | 0% |
| **Resolution 6**<br><br>Authority of Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50 | 101,223,441 | 101,223,441 | 100% | 0 | 0% |
| **Resolution 7**<br><br>Renewal of the Share Buy Back Mandate | 101,223,441 | 101,223,441 | 100% | 0 | 0% |

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|---|---|---|---|---|---|
| **Resolution 8**<br><br>Renewal of the Linair (now known as Acesian) Performance Bonus Share Plan | 101,223,441 | 101,223,441 | 100% | 0 | 0% |
| **Resolution 9**<br><br>Renewal of Interested Persons Transactions Mandate | 101,223,441 | 101,223,441 | 100% | 0 | 0% |

Mr Loh Yih, who was re-elected as a Director of the Company, will remain as the Executive Director and Executive Chairman of the Company.

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

The Board considers Mr. Ong Chin Lin to be independent for the purpose of Rule 704 (7) of the listing manual of the Singapore Exchange Securities Trading Limited.

Harry Elias Partnership LLP was the appointed scrutineer for all polls conducted at the AGM.

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

**BY ORDER OF THE BOARD**

Wong Kok Chye
Executive Director and Group Chief Executive Officer
28 April 2016

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*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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