

CHINA BEARING (SINGAPORE) LTD.
(Company Registration No. 200512048E)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

1. Ordinary Resolution passed at the Extraordinary General Meeting

The Extraordinary General Meeting (“**EGM**”) of China Bearing (Singapore) Ltd. (the “**Company**”) was held on Wednesday, 28 February 2018, and voting was conducted by way of poll on all the proposed ordinary resolution set out in the notice of EGM dated 2 February 2018 (“**Notice of EGM**”).

The board of directors (the “**Board**”) of the Company is pleased to announce that the ordinary resolution set out in the Notice of EGM was duly passed.

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

Resolution details	Total number of shares represented by votes for and against the 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 (%)
Ordinary Resolution: Proposed Change of Auditors	131,080,500	126,817,000	96.75	4,263,500	3.25

2. Details of parties who are required to abstain from voting

No shareholder of the Company was required to abstain from voting on the ordinary resolution put to vote at the EGM.

3. Scrutineer

Associates Corporate Services Pte. Ltd. was appointed as scrutineer for conduct of the poll at the EGM.

By order of the Board

LIM KEAN TIN
Non-Executive Chairman
28 February 2018