



## SINGAPORE eDEVELOPMENT LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number 200916763W)

### RESULTS OF ANNUAL GENERAL MEETING

*Unless otherwise defined, the capitalised terms herein shall have the same meanings as ascribed to them in the Company's Notice of Annual General Meeting dated 8 April 2019 (the "Notice of AGM").*

The Board of Directors (the "**Board**") of Singapore eDevelopment Limited (the "**Company**") is pleased to announce that all resolutions relating to the matters set out in the Notice of AGM were duly passed by way of poll at the Annual General Meeting ("**AGM**") of the Company held on 23 April 2019.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

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 (%)
AS ORDINARY BUSINESS					
<b>Resolution 1</b>  To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the year ended 31 December 2018 (as Ordinary Resolution)	862,596,904	862,596,904	100.00%	0	0.00%

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 (%)
<b>Resolution 2</b> To approve Directors' fees of up to S\$200,000 and pay such Directors' fees half yearly in arrears for the financial year ending 31 December 2019 (as Ordinary Resolution)	862,596,904	862,584,904	100.00% <sup>(1)</sup>	12,000	0.00% <sup>(1)</sup>
<b>Resolution 3</b> To approve the re-appointment of Foo Kon Tan LLP, Certified Public Accountants, as the Company's Auditors and to authorise Directors of the Company to fix their remuneration (as Ordinary Resolution)	862,596,904	862,596,904	100.00%	0	0.00%
<b>Resolution 4</b> To approve the re-election of Mr Wong Tat Keung as Director of the Company (as Ordinary Resolution)	862,596,904	862,596,904	100.00%	0	0.00%

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 (%)
<b>Resolution 5</b> To approve the re-election of Mr Chan Heng Fai as Director of the Company (as Ordinary Resolution)	862,596,904	862,596,904	100.00%	0	0.00%
<b>AS SPECIAL BUSINESS</b>					
<b>Resolution 6</b> To grant the authority to allot and issue new shares in the capital of the Company and/or instruments (as Ordinary Resolution)	862,596,904	862,596,904	100.00%	0	0.00%
<b>Resolution 7</b> To grant the authority to offer and grant share options and issue shares in accordance with the Singapore eDevelopment Limited Share Option Scheme (as Ordinary Resolution)	83,323,910	83,311,910	99.99%	12,000	0.01%

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 (%)
AS SPECIAL BUSINESS					
<b>Resolution 8</b>  To grant the authority to offer and grant share awards and issue shares in accordance with the Singapore eDevelopment Limited Performance Share Plan (as Ordinary Resolution)	83,323,910	83,323,910	100.00%	0	0.00%

Note:

<sup>(1)</sup> Any discrepancies in the percentages listed and the number of shares are due to rounding.

#### **ABSTENTION FROM VOTING**

Shareholders who are eligible to participate in the Singapore eDevelopment Limited Share Option Scheme (the “**Option Scheme**”) and the Singapore eDevelopment Limited Performance Share Plan (the “**Share Plan**”) must abstain from voting on any resolutions relating to the Option Scheme and the Share Plan respectively.

Accordingly, such shareholders who are eligible to participate in the Option Scheme and the Share Plan have abstained from voting on Resolution 7 in relation to the Option Scheme and Resolution 8 in relation to the Share Plan. The aggregate number of shares held by such shareholders amounts to 779,272,994 ordinary shares in the capital of the Company.

## SCRUTINEER

TS Tay Public Accounting Corporation was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Chan Heng Fai  
Executive Director and Chief Executive Officer

23 April 2019

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

*This announcement has not been examined or approved by SGX-ST. The Sponsor and the SGX-ST assume 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 Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone: +65 6415-9886.*