



SOO KEE GROUP LTD.
(Company Registration No.: 201214694Z)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2017

The board of directors (the “**Directors**”) of Soo Kee Group Ltd. (the “**Company**”) and, together with its subsidiaries, the “**Group**”) is pleased to announce that all the resolutions as set out in the Notice of the Annual General Meeting dated 6 April 2017 were duly passed by the shareholders of the Company (“**Shareholders**”) at the annual general meeting (the “**AGM**”) of the Company held on 24 April 2017.

The results of the poll on each resolution as confirmed by Zico BPO Pte. Ltd., who acted as scrutineer for the poll at the AGM, is set out below:

No.	Resolutions Relating To:	FOR		AGAINST		Total No. of Valid Votes Cast
		No. of Shares	%	No. of Shares	%	
	Ordinary Business					
1.	To receive and consider the Directors’ Statement and the audited financial statements of the Company for the financial year ended 31 December (“ FY ”) 2016 together with the Independent Auditors’ Report thereon	454,961,700	100	0	-	454,961,700
2.	To approve payment of a first and final tax exempt (one-tier) dividend of 0.50 Singapore cents per ordinary share for FY2016	454,961,700	100	0	-	454,961,700
3.	To re-elect Dato’ Sri Dr. Lim Yong Guan as a Director ^{(1) (4)}	66,755,282	100	0	-	66,755,282
4.	To re-elect Mr. Lim Yong Sheng as a Director ^{(2) (4)}	78,043,508	100	0	-	78,043,508
5.	To re-elect Mr. Lye Hoong Yip Raymond as a Director ⁽³⁾	454,961,700	100	0	-	454,961,700
6.	To approve the Directors’ fees of S\$465,000 for FY2017, payable quarterly in arrears	454,961,700	100	0	-	454,961,700
7.	To re-appoint Messrs RSM Chio Lim LLP as Independent Auditors of the Company and to authorise the Directors to fix their remuneration	454,961,700	100	0	-	454,961,700
	Special Business					
8.	Authority to allot and issue shares in the capital of the Company (“ Shares ”)	454,961,700	100	0	-	454,961,700

No.	Resolutions Relating To:	FOR		AGAINST		Total No. of Valid Votes Cast
		No. of Shares	%	No. of Shares	%	
9.	Authority to allot and issue Shares pursuant to the Soo Kee Group Performance Share Plan ⁽⁴⁾	1,861,700	100	0	-	1,861,700

* Less than 0.01%.

Notes:-

- (1) Dato' Sri Dr. Lim Yong Guan, who was re-elected as a Director, remains as the Non-Executive Chairman of the Company.
- (2) Mr. Lim Yong Sheng, who was re-elected as a Director, remains as an Executive Director and the Group Chief Executive Officer of the Company.
- (3) Mr. Lye Hoong Yip Raymond who was re-elected as a Director, remains as the Chairman of the Remuneration Committee of the Company and as a member of the Nominating Committee and Audit Committee of the Company. Mr. Lye Hoong Yip Raymond shall be considered independent for the purpose of Rule 704(7) of Section B of the Singapore Exchange Securities Trading Limited Listing Manual: Rules of Catalist ("**Catalist Rules**").
- (4) Details of parties who are required to abstain from voting on any resolution(s)

Ordinary Resolution 3 - To re-elect Dato' Sri Dr. Lim Yong Guan as a Director of the Company

To demonstrate good corporate governance practices, Dato' Sri Dr. Lim Yong Guan, his spouse, and Soo Kee Capital Pte Ltd. ("**Soo Kee Capital**") had voluntarily abstained from voting on their direct shareholding interest of 66,656,653 Shares, 319,496,765 Shares and 2,153,000 Shares, respectively, on Ordinary Resolution 3 in respect of Dato' Sri Dr. Lim Yong Guan's own re-election as a Director.

Ordinary Resolution 4 - To re-elect Mr. Lim Yong Sheng as a Director of the Company

To demonstrate good corporate governance practices, Mr. Lim Yong Sheng and Soo Kee Capital had voluntarily abstained from voting on their direct shareholding interest of 57,421,427 Shares and 319,496,765 Shares, respectively, on Ordinary Resolution 4 in respect of Mr Lim Yong Sheng's own re-election as a Director.

Ordinary Resolution 9 - Authority to allot and issue Shares pursuant to the Soo Kee Group Performance Share Plan

Pursuant to Rule 858 of the Catalist Rules, Shareholders who are eligible to participate in the Soo Kee Group Performance Share Plan must abstain from voting on any resolution relating to the Soo Kee Group Performance Share Plan.

As such, all Shareholders who are Directors and employees of the Group had abstained from voting on Resolution 9.

The shareholding interest of the Directors and employees of the Group which fall under such abstention amounted to an aggregate of 453,100,000 Shares.

BY ORDER OF THE BOARD

Lim Yong Sheng
Executive Director and Chief Executive Officer
24 April 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, United Overseas Bank 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.*

The announcement has not been examined or approved by the 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 Lim Hoon Khiat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.