

ZICO HOLDINGS INC.
(Incorporated in Labuan, Malaysia)
(Company Registration No.LL07968)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the "**Board**") of ZICO Holdings Inc. (the "**Company**") is pleased to announce that the resolution relating to the matter set out in the Notice of the Extraordinary General Meeting ("**EGM**") dated 16 November 2015 had been duly passed at the EGM held on 3 December 2015 by way of poll.

The results of the poll are as follows:

Ordinary Resolution	Total no. of shares represented by votes for and against the resolution	FOR		AGAINST	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
The Proposed Change of Auditors	140,338,000	140,338,000	100	0	0

Insights Law LLC was the appointed scrutineer for the EGM.

BY ORDER OF THE BOARD

Chew Seng Kok
Managing Director

3 December 2015

ZICO Holdings Inc. (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 11 November 2014. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income At Raffles, Singapore 049318, telephone (65) 6229 8088.