

# LINDETEVES-JACOBURG LIMITED

(the "Company")  
(Company Registration No. 194700172G)  
(Incorporated in the Republic of Singapore)

## RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors (the "Board") wishes to announce that at the Extraordinary General Meeting (the "EGM") of the Company held on 28 April 2016, the special resolution relating to the matters set out in the notice of EGM dated 06 April 2016 was duly passed by the shareholders of the Company by way of a poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(i) Breakdown of all valid votes cast at the EGM

| 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 (%) |
| Resolution 1:<br>Approval of the Proposed Change of Name | 23,626,994  | 23,626,994       | 100.00  | 0                | 0.00  |

(ii) Details of parties who are required to abstain from voting any resolution(s)

Nil.

(iii) Name of firm and/or person appointed as scrutineer

Associates Corporate Services Pte. Ltd. was appointed as the scrutineer for the EGM.

On behalf of the Board  
**LINDETEVES-JACOBURG LIMITED**

Chen Yingzhu  
Executive Director cum CEO

28 April 2016