

SAN TEH LTD

(Company Registration No. 197901039W)

RESULTS OF THE TWENTY-SEVENTH ANNUAL GENERAL MEETING (“AGM”) HELD ON 28 APRIL 2017

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the Board of Directors of San Teh Ltd (the “Company”) is pleased to announce that at the Twenty-Seventh AGM of the Company held on 28 April 2017, all the resolutions set out in the Notice of AGM dated 12 April 2017 were duly passed by the shareholders of the Company.

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

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 (%)
Ordinary Business					
<u>Resolution 1</u> To receive and adopt the Statement by Directors and Audited Financial Statements for the year ended 31 December 2016 and the Auditors’ Report thereon	190,413,251	190,413,251	100.00	0	0.00
<u>Resolution 2</u> To declare a First and Final dividend	190,413,251	190,413,251	100.00	0	0.00
<u>Resolution 3(a)</u> To re-elect Mr. Chuang Wen Fu (under Clause 102)	190,413,251	189,765,351	99.66	647,900	0.34
<u>Resolution 3(b)</u> To re-elect Mr. Ko Chuan Aun (under Clause 102)	190,265,251	189,231,164	99.46	1,034,087	0.54
<u>Resolution 4</u> To approve the Directors’ fees	190,413,251	190,413,251	100.00	0	0.00

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<u>Resolution 5</u> To re-appoint auditors and to fix their remuneration	190,413,251	190,413,251	100.00	0	0.00
Special Business					
<u>Resolution 6</u> To authorise Directors to issue/allot shares in the Company	190,413,251	189,568,164	99.56	845,087	0.44
<u>Resolution 7</u> To approve the renewal of Share Purchase Mandate	190,413,251	190,413,251	100.00	0	0.00

Intertrust Escrow Solutions Asia Pte. Ltd. was appointed as scrutineer for the conduct of poll at the AGM.

BY ORDER OF THE BOARD

Lim Wee Tziang
Company Secretary

28 April 2017