

# ALBEDO LIMITED

(Company Registration No.: 200505118M)

## RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 6 NOVEMBER 2015

The Board of Directors of Albedo Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) held on 6 November 2015, all the resolutions relating to the matters set out in the Notice of EGM dated 15 October 2015 were duly passed by shareholders of the Company by way of poll. The poll results in respect of the resolutions proposed at the EGM are as follows:

Resolution	Total number of shares represented by votes for and against the relevant 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 (%)
<b><u>Ordinary Resolution 1</u></b>  The proposed diversification of the Group’s existing core business to include the proposed new business	171,046,602	170,938,152	99.94	108,450	0.06
<b><u>Ordinary Resolution 2</u></b>  The proposed acquisition of 51% of the issued and paid-up share capital of China iMyth Company Pte. Ltd.	171,046,602	170,938,152	99.94	108,450	0.06
<b><u>Ordinary Resolution 3</u></b>  The proposed allotment and issuance of 200,000,000 subscription shares to Mdm Sukmawati	171,046,602	170,988,152	99.97	58,450	0.03

Widjaja					
<b><u>Ordinary Resolution 4</u></b>  The proposed change of auditors from Messrs Foo Kon Tan LLP to Messrs Nexia TS Public Accounting Corporation	171,046,602	170,988,152	99.97	58,450	0.03
<b><u>Special Resolution 5</u></b>  The proposed new share issue mandate	171,046,602	170,988,152	99.97	58,450	0.03

Mr Hano Maeloa and his associates had abstained from voting on Ordinary Resolution 3.

Messrs. DrewCorp Services Pte Ltd was appointed as scrutineer for the EGM.

#### **BY ORDER OF THE BOARD**

6 November 2015

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. 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 Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*