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**CENTURION CORPORATION LIMITED**

**勝捷企業有限公司\***

*(Incorporated in the Republic of Singapore with limited liability)*

*(Co. Reg. No.: 198401088W)*

**(SGX Stock Code: OU8)**

**(SEHK Stock Code: 6090)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 27 APRIL 2020**

The Board of Directors (“**Board**”) of Centurion Corporation Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 27 April 2020 conducted via electronic means (live audio-visual webcast or audio-only stream (for shareholders in both Singapore and Hong Kong) as well as video conferencing (for shareholders in Hong Kong)), and pursuant to the time-limited exemption granted by the Ministry of Trade and Industry of Singapore, all the resolutions set out in the notice of AGM dated 25 March 2020 (“**Notice of AGM**”) were put to vote at the AGM and duly passed by way of poll.

\* For identification purpose only

**(a) Poll Results**

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

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 (%)
<b>Ordinary Resolution 1</b> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019 and the Auditors' Report thereon	486,957,222	486,957,222	100.000	0	0.000
<b>Ordinary Resolution 2</b> Payment of proposed final dividend	486,957,222	486,957,222	100.000	0	0.000
<b>Ordinary Resolution 3</b> Re-election of Mr. Wong Kok Hoe as Executive Director	476,957,222	476,952,422	99.999	4,800	0.001
<b>Ordinary Resolution 4</b> Re-election of Mr. Gn Hiang Meng as Independent Non-Executive Director <sup>(1)</sup>	486,957,222	483,231,222	99.235	3,726,000	0.765
<b>Ordinary Resolution 5</b> Re-election of Mr. Owi Kek Hean as Independent Non-Executive Director <sup>(2)</sup>	486,957,222	484,053,222	99.404	2,904,000	0.596
<b>Ordinary Resolution 6</b> Re-election of Mr. Lee Wei Loon as Independent Non-Executive Director	486,957,222	486,957,222	100.000	0	0.000

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 (%)
<b>Ordinary Resolution 7</b> Approval of Directors' fees of S\$516,251 for the financial year ended 31 December 2019	37,945,780	37,945,780	100.000	0	0.000
<b>Ordinary Resolution 8</b> Approval of Directors' fees of up to S\$525,000 for the financial year ending 31 December 2020	37,945,780	37,945,780	100.000	0	0.000
<b>Ordinary Resolution 9</b> Re-appointment of PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration	486,957,222	483,231,122	99.235	3,726,100	0.765
<b>Ordinary Resolution 10</b> Share Issue Mandate	486,957,222	484,053,222	99.404	2,904,000	0.596
<b>Ordinary Resolution 11</b> Renewal of Share Purchase Mandate	486,957,222	486,957,222	100.000	0	0.000

*Notes:*

- (1) Mr. Gn Hiang Meng (“**Mr. Gn**”), who was re-elected as an Independent Non-Executive Director of the Company at the AGM, remains as the Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee. The Board considers Mr. Gn to be independent for the purposes of Rule 210(5)(d) and Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Hong Kong Listing Rules**”).

- (2) Mr. Owi Kek Hean (“**Mr. Owi**”), who was re-elected as an Independent Non-Executive Director of the Company at the AGM, remains as Chairman of the Nominating Committee and a member of the Audit Committee. The Board considers Mr. Owi to be independent for the purposes of Rule 210(5)(d) and Rule 704(8) of the Listing Manual of the SGX-ST and Rule 3.13 of the Hong Kong Listing Rules.
- (3) As at the date of the AGM, the total number of issued shares of the Company (excluding treasury shares) was 840,778,624 ordinary shares.
- (4) The total number of issued shares of the Company entitling the holders thereof to attend and vote for or against all the resolutions at the AGM was 840,778,624 ordinary shares.
- (5) For the full text of the above ordinary resolutions, please refer to the Notice of AGM as set out in the 2019 Annual Report and the Circular dated 25 March 2020 of the Company.

**(b) Abstention from voting**

No Director or party was required to abstain from voting on any of the ordinary resolutions put to vote at the AGM.

For good corporate governance practices, shareholders of the Company named below had voluntarily abstained from voting on the following ordinary resolutions:

<b>Name of Shareholder</b>	<b>Number of Shares Held</b>	<b>Ordinary Resolution Numbers</b> <i>(Please refer to item (a) above for details of the resolutions)</i>
Centurion Properties Pte Ltd	425,756,126	7 and 8
Han Seng Juan	5,898,400	7 and 8
Teo Peng Kwang	7,356,916	7 and 8
Wong Kok Hoe	10,000,000	3, 7 and 8

**(c) Scrutineer**

James Chan & Partners LLP was appointed as scrutineer for the AGM.

By Order of the Board  
**Centurion Corporation Limited**  
**Kong Chee Min**  
*Chief Executive Officer*

Singapore, Hong Kong, 27 April 2020

*As at the date of this announcement, the Board comprises Mr. Wong Kok Hoe and Mr. Teo Peng Kwang as executive Directors; Mr. Han Seng Juan and Mr. Loh Kim Kang David as non-executive Directors; and Mr. Gn Hiang Meng, Mr. Chandra Mohan s/o Rethnam, Mr. Owi Kek Hean, Ms. Tan Poh Hong and Mr. Lee Wei Loon as independent non-executive Directors.*