



德龙控股
DELONG HOLDINGS

DELONG HOLDINGS LIMITED (Reg. No 199705215G)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018

The Board of Directors (the “**Board**”) of Delong Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) dated on 12 April 2018 were duly approved and passed by the shareholders at the AGM of the Company held on 27 April 2018.

The results of the poll on each of the resolutions put to vote at the AGM are as follow:

RESOLUTION		FOR		AGAINST		Total Number of Votes
		Number of votes	%	Number of votes	%	
	ORDINARY BUSINESS					
1	Adoption of Directors’ Report and Audited Financial Statements for the financial year ended 31 December 2017	67,651,819	87.71	9,477,560	12.29	77,129,379
2	Re-election of Mr Wu Yujie as Director	67,496,319	87.51	9,633,060	12.49	77,129,379
3	Re-election of Mr Wu Geng as Director	67,489,019	87.50	9,640,360	12.50	77,129,379
4	Re-election of Mr Ding Liguao as Director	67,627,219	87.68	9,502,160	12.32	77,129,379
5	Re-election of Mr Lai Hock Meng as Director	67,495,919	87.51	9,633,460	12.49	77,129,379
6	Approval of the payment of Directors’ fees for the financial year ended 31 December 2017	67,496,319	87.51	9,633,060	12.49	77,129,379
7	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authorization of the Directors of the Company to fix their remuneration	67,553,919	87.59	9,575,460	12.41	77,129,379

SPECIAL BUSINESS						
8	General authority to the Directors to issue new shares or convertible securities	64,672,025	83.85	12,457,554	16.15	77,129,579
9	Renewal of Share Buyback Mandate	66,647,325	86.41	10,482,254	13.59	77,129,579

Zico BPO Pte Ltd was appointed as the scrutineers for poll voting results.

Mr Wu Geng, whom the Board considers to be independent for the purpose of Rule 704(8) of the Listing Manual, was re-elected as a Director of the Company at the AGM and will continue to serve as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees.

Mr Lai Hock Meng, whom the Board considers to be independent for the purpose of Rule 704(8) of the Listing Manual, was re-elected as a Director of the Company at the AGM and will continue to serve as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees.

By order of the Board

Yeo Lee Luang
Company Secretary
27 April 2018