



IEV HOLDINGS LIMITED
(Company Registration No. 201117734D)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 14 NOVEMBER 2018

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), Section B: Rules of Catalist (“**Rules of Catalist**”), the Board of Directors (the “**Board**”) of IEV Holdings Limited (the “**Company**”) wishes to announce that, at the Extraordinary General Meeting held on 14 November 2018 (the “**EGM**”), the proposed resolution as set out in the Notice of EGM dated 30 October 2018 was put to vote by poll and duly passed.

(a) Poll Results

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 Resolution To approve the Proposed Transaction	138,463,550	138,463,550	100	0	0

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

No party was required to abstain from voting on the abovementioned resolution put to the EGM.

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

DrewCorp Services Pte Ltd was appointed as the independent scrutineer for the polling process at the EGM.

By Order of the Board

Christopher Nghia Do
President and Group Chief Executive Officer
14 November 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr. Ong Hwee Li, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.