

**MERCURIUS CAPITAL INVESTMENT LIMITED**  
(Incorporated in Singapore)  
(Company Registration No. 198200473E)

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**RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING**

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Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors of Mercurius Capital Investment Limited (the "**Company**") is pleased to announce that all resolutions as set out in the Notice of the Extraordinary General Meeting dated 15 March 2017 have, on a poll vote, been duly passed by the shareholders of the Company at the extraordinary general meeting ("**EGM**") of the Company held today.

The results of the poll on the resolutions put to vote at the EGM are as follows:

Ordinary Resolutions	Total No. of Shares Represented by Votes For and Against the Resolutions	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1. Proposed Diversification of the Group's Business to Include Property Development and Property Investment	585,203,441	585,203,441	100	0	0
2. Proposed Disposal of the Company's Entire Shareholding in China Children Fashion Holdings Pte. Ltd. and its Subsidiaries	585,203,441	585,203,441	100	0	0

There were no parties who were required to abstain from voting on the resolutions relating to the matters as set out in the Notice of EGM.

Zico BPO Pte. Ltd. was the appointed scrutineer for the EGM.

BY ORDER OF THE BOARD

Chang Wei Lu  
Executive Chairman and Chief Executive Officer  
30 March 2017

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.

This announcement has not been examined or approved by the Exchange. The Sponsor and the Exchange assume 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. Howard Cheam Heng Haw (Telephone Number: +65 6232 0685), R & T Corporate Services Pte. Ltd., at 9 Battery Road #25-01, Singapore 049910.