SUNTAR ECO-CITY LIMITED
(Company Registration No. 200613997H)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

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1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors (the "Board") of Suntar Eco-City Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 29 June 2020 via electronic means, all resolutions as set out in the Notice of AGM dated 12 June 2020 were decided by way of a poll.

(a) Breakdown of all valid votes cast at the general meeting

The following are the poll results in respect of the resolutions passed at the AGM of the Company: -

Resolutions number and details		Total number of shares represented by votes for and against 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 (%)
Ordinary Business						
1.	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019	47,465,000	47,465,000	100	0	0
2.	Re-election of Mr Pan Shimo as a Director of the Company	47,465,000	47,465,000	100	0	0
3.	Re-election of Mr Foong Daw Ching as a Director of the Company	47,465,000	47,465,000	100	0	0
4.	Continued appointment of Mr Foong Daw Ching as an Independent Director by all Shareholders	47,465,000	47,465,000	100	0	0
5.	Continued appointment of Mr Foong Daw Ching as an Independent Director by Shareholders except the directors, chief executive officers	249,400	249,400	100	0	0

Resolutions number and details		Total number of shares represented by votes for and against 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 (%)
	and their associates					
6.	Payment of Directors' fees of SGD54,968 for the financial year ended 31 December 2019	47,465,000	47,465,000	100	0	0
7.	Re-appointment of Messrs Foo Kon Tan LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	47,465,000	47,465,000	100	0	0
Special Business						
8.	Authority to allot and issue shares	47,465,000	47,465,000	100	0	0

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Resolution Number and Details	Name	Total Number of Shares
Ordinary Resolution 5 – Continued appointment of Mr Foong Daw Ching as an Independent Director by Shareholders except the directors, chief executive officers and their associates	Foong Daw Ching	2,000
	Suntar Investment Pte. Ltd.	47,213,600

(c) Name of firm and/or person appointed as scrutineer
Mr Qu Zhi was appointed as scrutineer for the AGM.

2. Mr Pan Shimo, who was re-elected as a Director of the Company, shall remain as the Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee, and is considered by the Board to be an independent director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

3. Mr Foong Daw Ching, who was re-elected as a Director of the Company, shall remain as the Chairman of the Audit Committee, a member of the Nominating Committee and Remuneration Committee, and is considered by the Board to be an independent director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Dr Lan Weiguang
Non-Independent Non-Executive Chairman

29 June 2020