



SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No.: 197901237E)

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Sitra Holdings (International) Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 10 July 2019 were duly approved and passed by the Shareholders at the EGM today.

The results of the poll on the respective resolutions as set out in the Notice of EGM dated 10 July 2019 put to the vote at the EGM are set out below:

Ordinary 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 (%)
Resolution 1: The Proposed Acquisition of 54% of The Total Issued and Paid-Up Shares of Mapur Rocky Resort Limited, as an Interested Person Transaction (“ IPT ”).	193,123,600	193,123,600	100.00%	0	0.00%
Resolution 2: Proposed Subscription of 158,000,000 New Shares, as an IPT.	193,123,600	193,123,600	100.00%	0	0.00%
Resolution 3: Proposed Grant of a Call Option to, and acceptance of the Put Option granted by, the subscriber in respect of the Subscription and the allotment and issue of up to 255,000,000 New Shares, as an IPT	193,123,600	193,123,600	100.00%	0	0.00%
Resolution 4: Authority for the allotment and issue of the consideration shares, the Subscription shares and the Option shares.	193,123,600	193,123,600	100.00%	0	0.00%
Resolution 5: The Proposed Whitewash Resolution.	193,123,600	193,123,600	100.00%	0	0.00%

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		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 (%)
Resolution 6: The Proposed Joint Venture, as an IPT.	193,123,600	193,123,600	100.00%	0	0.00%
Resolution 7: The Proposed Diversification.	193,123,600	193,123,600	100.00%	0	0.00%

Details of Person(s) required to abstain from voting on any resolutions

The following persons are required to abstain from voting on all the Ordinary Resolutions:-

- The Subscriber and the Vendors and their respective Associates;
- The Subscriber and his Concert Parties, parties not independent of them as well as parties not independent of the Proposed Acquisition, the Proposed Subscription and the Proposed Options; and
- Mr George Chew and his Associates (including Mr Chew Chiew Siang, Steven and Madam Tan Teresa).

Name of firm appointed as Scrutineer

Entrust Advisory Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the EGM.

BY ORDER OF THE BOARD

Chew Ah Ba, George
Executive Chairman and CEO

26 July 2019



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This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**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 details of the contact person for the Sponsor are:

Name: Mr. Leong Weng Tuck, Registered Professional

Address: 9 Raffles Place, #29-01, Republic Plaza Tower, Singapore 048619

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