FIGTREE HOLDINGS LIMITED
Company Registration No. 201315211G

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2016, despatched to shareholders of the Company on 12 April 2017.

The Board of Directors (the "**Board**" or "**Directors**") of Figtree Holdings Limited (the "**Company**" and, together with its subsidiaries, the "**Group**") is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 12 April 2017 have been duly passed by the shareholders of the Company ("**Shareholders**") at the Annual General Meeting (the "**AGM**") of the Company held on 27 April 2017.

The results of the poll on each resolution as confirmed by Associates Corporate Services Pte. Ltd. who acted as independent scrutineer for the poll at the AGM is set out below:

No.	Resolutions and Details	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
		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 Business					
1.	Adoption of Directors' Statement and the audited financial statements for the financial year ended 31 December 2016 together with the Independent Auditor's Report thereon.	258,207,682	100%	-	0%	258,207,682
2.	Declaration of a one-tier tax exempt first and final dividend of S$0.0125 per ordinary share for the financial year ended 31 December 2016	258,207,682	100%	-	0%	258,207,682
3.	Re-election of Mr. Siaw Ken Ket @ Danny Siaw as a Director of the Company [(1)]	258,207,682	100%	-	0%	258,207,682
4.	Re-election of Mr. Pong Chen Yih as a Director of the Company [(2)]	258,207,682	100%	-	0%	258,207,682
5.	Approval of Directors' Fees of S$245,000 for financial year ended 31 December 2016	258,207,682	100%	-	0%	258,207,682
6.	Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company	258,207,682	100%	-	0%	258,207,682

	Special Business					
7.	Authority for the Directors of the Company to allot and issue new shares	258,207,682	100%	-	0%	258,207,682
8.	Authority for the Directors of the Company to offer and grant options and to allot and issue new shares pursuant to the Figtree Employee Share Option Scheme	258,207,682	100%	-	0%	258,207,682

Notes:-

(1) Mr. Siaw Ken Ket @ Danny Siaw, who was re-elected as a Director of the Company at the AGM, remains as the Executive Chairman and Managing Director of the Company.

(2) Mr. Pong Chen Yih, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee and is considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

No parties were required to abstain from voting on any of the resolutions of the AGM.

BY ORDER OF THE BOARD

Siaw Ken Ket @ Danny Siaw
Executive Chairman and Managing Director
27 April 2017

About Figtree Holdings Limited

Founded in 2009, Figtree Holdings Limited ("Figtree" or the "Company", and together with its subsidiaries and associate, the "Group"), specialises in the design and building of commercial and industrial facilities. As a secondary activity, the Group is also engaged in property development. The Group typically acts as the main contractor for its projects in Singapore, covering new construction, A&A works on existing buildings as well as refurbishment and upgrading of existing buildings. In the PRC and Malaysia, the Group provides design, project and construction management consulting services. The Group is also engaged in property development in China and Australia, which includes constructing, developing, selling and leasing of residential, commercial and industrial properties.

Figtree was listed on SGX Catalist on 11 November 2013.

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

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

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, Telephone (65) 6229 8088.
