

SWEE HONG LIMITED
(Company Registration No. 198001852R)
(Incorporated in the Republic of Singapore on 3 June 1980)

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Swee Hong Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that at the Extraordinary General Meeting of the Company held on 7 February 2018 (the “**EGM**”), the resolution as set out in the Notice of EGM dated 23 January 2018 was put to vote by poll and was duly passed.

The results of the poll on the resolution put to vote at the EGM is set out as follow:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)
Ordinary Resolution					
To approve the Proposed Conversion Shares Issue	1,402,052,000	1,402,052,000	100.00	0.00	0.00

Abstention from voting

Targa Solution Pte Ltd., Mr Jay Pok and Mr Yeo Junyu and their respective associates have undertaken to abstain from voting, whether by representative or proxy as well as to decline any appointment as proxy to attend and vote at the EGM if they acquire any shareholding in the Company prior to the EGM. As of the date of the EGM, Targa Solution Pte. Ltd. Mr Jay Pok, Mr Yeo Junyu and their respective associates did not have any shareholdings in the Company.

Scrutineers

DrewCorp Services Pte. Ltd. was appointed as the scrutineers for the polls conducted at the EGM.

BY ORDER OF THE BOARD

Tan Swee Gek
Company Secretary
7 February 2018