

EINDECKYODO

英德集团

EINDEC CORPORATION LIMITED
(Company Registration No. 201508913H)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (“**Board**”) of E indec Corporation Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) held on 27 April 2018, the resolutions relating to the matters set out in the Notice of EGM dated 4 April 2018 were duly passed.

The results of the poll on each resolution are set out below as confirmed by BDO Corporate Services Pte Ltd, who acted as scrutineer for the poll at the EGM:

Resolutions	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 relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)
Special Resolution					
<u>Resolution 1</u> To approve the proposed adoption of the New Constitution	71,959,000	71,959,000	100.00	0	0.00
Ordinary Resolution					
<u>Resolution 2</u> To approve the proposed adoption of the general mandate for Interested Person Transactions	502,700	502,700	100.00	0	0.00

Note:

Weiye Holdings Limited and its associates, holding 71,900,000 ordinary shares in the Company, had abstained from voting on the ordinary resolution approving the proposed adoption of the general mandate for interested person transactions set forth in the Notice of EGM.

By Order of the Board

Shirley Tan Sey Liy
Company Secretary
27 April 2018

*This announcement has been prepared by Eindex Corporation Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("**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 Mr Alvin Soh, Head of Catalist Operations, Senior Vice President at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.