

**ANNOUNCEMENT****RESULTS OF SPECIAL GENERAL MEETING HELD ON 25 APRIL 2017**

The Board of Directors of Bund Center Investment Ltd (the "**Company**") wishes to announce that at the Special General Meeting ("**SGM**") of the Company held today, the special resolution ("**Special Resolution**") as set out in the Notice of SGM dated 31 March 2017 was duly passed by way of poll.

(a) The results of the electronic poll on the Special Resolution are set out below:-

Special Resolution	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 (%)
To approve the Proposed Amendments to the Bye-Laws of the Company	707,558,203	707,545,620	100.00	12,583	0.00

(b) Details of parties who are required to abstain from voting on the Special Resolution

None

(c) Name of firm appointed as Scrutineer

Complete Corporate Services Pte. Ltd. was appointed as the scrutineer at the SGM for the purpose of the poll.

By Order of the Board
BUND CENTER INVESTMENT LTD

Frankle (Djafar) Widjaja
Director
25 April 2017