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**RESULTS OF THE ANNUAL GENERAL MEETING**

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The Board of Directors of Bonvests Holdings Limited (the “Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), all resolutions put to vote by poll at the Annual General Meeting held on 26 April 2016 (“AGM”) have been duly passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

**(a) Breakdown of all valid votes cast at the AGM**

Ordinary 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 %
<b>Ordinary Resolution 1</b> To receive and adopt the Audited Financial Statements for the year ended 31 December 2015 together with the Directors’ Statement and the Auditors’ Report thereon	339,941,397	338,811,697	99.67	1,129,700	0.33
<b>Ordinary Resolution 2</b> To declare a first and final dividend (1-tier tax exempt) of 1.6 cents per share in respect of the financial year ended 31 December 2015	340,004,617	338,625,197	99.59	1,379,420	0.41
<b>Ordinary Resolution 3</b> To re-elect Mr Henry Ngo, a Director retiring under Article 92 of the Constitution	339,952,518	339,813,198	99.96	139,320	0.04
<b>Ordinary Resolution 4</b> To re-elect Mr Yeo Wee Kiong, a Director retiring under Article 92 of the Constitution	339,940,698	339,574,858	99.89	365,840	0.11

<b>Ordinary Resolution 5</b> To reappoint Mr Tom Yee Lat Shing, a Director retiring under Section 153(6) of the Companies Act, Chapter 50 which was in force immediately preceding 3 January 2016	339,948,597	339,163,657	99.77	784,940	0.23
<b>Ordinary Resolution 6</b> To approve the payment of Directors' Fee of S\$202,000 for 2015	339,941,998	339,319,818	99.82	622,180	0.18
<b>Ordinary Resolution 7</b> To re-appoint Foo Kon Tan LLP as Auditor and to authorise the Directors to fix their remuneration	339,834,358	338,673,817	99.66	1,160,541	0.34
<b>AS SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 8</b> Authority to issue shares	339,677,297	335,871,877	98.88	3,805,420	1.12
<b>Ordinary Resolution 9</b> Proposed Share Buy Back Mandate	339,855,398	338,492,037	99.60	1,363,361	0.40

**(b) Details of parties who abstained from voting on any resolution(s)**

There were no parties required to abstain from voting on any resolution put to the vote at the AGM.

**(c) Appointed Scrutineer**

Intertrust Escrow Solutions Asia Pte. Ltd. was appointed Scrutineer for the AGM.

**(d) Re-appointment of director to Audit Committee**

Mr Yeo Wee Kiong who was re-elected as a Director of the Company, remains as a member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He also remains as Chairman of the Nominating Committee and a member of the Remuneration Committee.

Mr Tom Yee Lat Shing who was re-appointed as a Director of the Company, remains as Chairman of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He also remains as a member of the Nominating Committee and Remuneration Committee.

**BY ORDER OF THE BOARD**

Foo Soon Soo  
Company Secretary

Date: 26 April 2016