



**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD
ON 27 APRIL 2016**

The board of directors (the “**Board**”) of Choo Chiang Holdings Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2016, were duly approved and passed by the shareholders of the Company at the AGM held today.

Mr Chin Chee Choon was re-appointed as the Company’s Lead Independent Director and will remain as the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

The Board wishes to announce the following in accordance with Rule 704(15) of the Catalist Rules:

- (a) The votes on all the resolutions were conducted by way of poll and the results of the poll on each of the resolutions are set out below.

No.	Ordinary Resolutions	FOR		AGAINST	
		No. of Votes	Percentage over total votes exercised at AGM	No. of Votes	Percentage over total votes exercised at AGM
1.	Adoption of the Directors’ Report and the audited financial statements of the Company for the financial year ended 31 December 2015 together with the Auditors’ Report thereon	175,480,800	100.00%	-	0.00%
2.	Payment of first and final tax exempt one-tier dividend of 0.6 Singapore cents for the financial year ended 31 December 2015	175,480,800	100.00%	-	0.00%
3.	Re-election of Mr Lim Teck Seng as a Director	175,480,800	100.00%	-	0.00%
4.	Re-election of Mr Chin Chee Choon as a Director	175,480,800	100.00%	-	0.00%
5.	Approval of Directors’ fees for the financial year ended 31 December 2015	175,480,800	100.00%	-	0.00%
6.	Approval of Directors’ fees for the financial year ending 31 December 2016	175,480,800	100.00%	-	0.00%

No.	Ordinary Resolutions	FOR		AGAINST	
		No. of Votes	Percentage over total votes exercised at AGM	No. of Votes	Percentage over total votes exercised at AGM
7.	Re-appointment of Deloitte & Touche LLP as auditors	175,480,800	100.00%	-	0.00%
8.	Authority to allot and issue shares in the capital of the Company and/or instruments pursuant to Section 161 of the Companies Act	175,480,800	100.00%	-	0.00%
9.	Authority to grant awards and issue shares pursuant to the Choo Chiang Performance Share Plan	28,786,000	100.00%	-	0.00%

- (b) The details of parties who abstained from voting on the resolution(s), including the number of shares held and the individual resolution on which they abstained from voting are set out below.

Resolution number and details	Name	Total number of shares
Resolution 9 - Authority to grant awards and issue shares pursuant to the Choo Chiang Performance Share Plan	Lim Trust Pte. Ltd.	145,600,000
	Tay Sok Cheng	260,000
	Boo Chong Meng	265,000
	Foo Kwee Yew Wilson (Hu Guiyou Wilson)	100,000
	Tay An Chye (Zheng Ancai)	120,000
	Fu Lin	319,800
	Sia Hon Ching	30,000

- (c) Ardent Business Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Lim Teck Chuan
Executive Chairman and Chief Executive Officer

Singapore

27 April 2016

This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("Sponsor") for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently 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 correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Ms Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.