Second Chance Properties Ltd
(Company Registration No.198103193M)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Second Chance Properties Ltd (the "Company") is pleased to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 26 December 2019, the resolution to matter set out in the Circular dated 10 December 2019 was duly passed by way of poll.

The result of the poll on the resolution put to the vote at the EGM are set out below:

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 the resolution (%)	No. of Shares	Percentage over total votes against the resolution (%)
Resolution 1 The Proposed Bonus Issue of Warrants	460,691,778	459,050,596	99.644%	1,641,182	0.356%

Notes:

(i) No party was required to abstain from voting on any of the foregoing resolution put to vote at the EGM.

(ii) Entrust Advisory Pte Ltd was appointed as the Company's Independent Scrutineer for all poll conducted at the EGM.

BY ORDER OF THE BOARD

Mohamed Salleh s/o Kadir Mohideen Saibu Maricar
Executive Chairman & Chief Executive Officer

26 December 2019