

**SINOSTAR PEC HOLDINGS LIMITED**

(Company Registration No. 200609833N)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017**

The Board of Directors of Sinostar Pec Holdings Limited (“the Company”) wishes to announce that at the Annual General Meeting of the Company held earlier today (“AGM”), all resolutions relating to matters as set out in the Notice of AGM dated 13 April 2017 have been approved and passed by the Company’s shareholders by way of poll.

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

No.	Resolutions relating to:	Total Number of Shares represented by vote for and against the relevant resolutions	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 (%)
1	To receive and adopt the Directors’ Report and the Audited Accounts for the financial year ended 31 December 2016 together with the Auditors’ Report thereon.	370,109,000	370,109,000	100	-	-

2	To declare a first and final exempt (one-tier) dividend of SGD0.5 cents per ordinary share for the financial year ended 31 December 2016.	370,109,000	370,081,000	99.992	28,000	0.008
3	Re-election of Mr Zhao Jinqing as Director retiring pursuant to Article 104 of the Company's Articles of Association	370,109,000	370,109,000	100	-	-
4	Re-election of Mr Teo Moh Gin as Director retiring pursuant to Article 104 of the Company's Articles of Association	370,109,000	370,109,000	100	-	-
5	To approve payment to the Directors of Directors' fees of S\$344,000 accrued for the financial year ending 31 December 2016.	370,109,000	370,081,000	99.992	28,000	0.008

6	Re-appointment of RT LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	370,109,000	370,109,000	100	-	-
	Special Business					
7	Authority to allot and issue shares	370,081,000	370,031,000	99.986	50,000	0.014

### **Abstention from Voting**

Pursuant to rule 704 (16) (b) of the Listing Manual of the SGX-ST, there were no parties who are required to abstain from voting on any resolution put to the vote at the AGM.

### **Scrutineer**

BDO LLP was appointed as the Company's scrutineer.

By Order of the Board

Zhang Liu Cheng  
Chief Executive Officer and Executive Director  
28 April 2017