



SUNVIC CHEMICAL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200406502E)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 15 JULY 2019

The Board of Directors of Sunvic Chemical Holdings Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 15 July 2019, the following ordinary resolution relating to the matter as set out in the Notice of EGM dated 29 June 2019 was duly passed.

Unless otherwise expressly specified, capitalised terms herein shall bear the same meanings as defined in the Circular dated 29 June 2019.

The results of the poll on the resolution put to vote at the EGM is set out below for information:

Resolution details	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 the resolution (%)	Number of Shares	As a percentage of total number of votes against the resolution (%)
Ordinary Resolution					
The Proposed Disposal	342,817,002	342,774,402	99.99%	42,600	0.01%

No party was required to abstain from voting on the abovementioned resolution.

Virtus Assure Pte. Ltd. was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Sun Xiao
Executive Director and Chief Executive Officer
15 July 2019