



**AGV GROUP LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No.: 201536566H)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 16 JULY 2019**

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The Board of Directors (the “**Board**”) of AGV Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the ordinary resolution set out in the Notice of Extraordinary General Meeting dated 1 July 2019 was duly passed by the shareholders of the Company at the Extraordinary General Meeting (“**EGM**”) held on 16 July 2019 by way of a poll vote.

The poll results in respect of the Resolution proposed at the EGM are as follows:

Resolution number and details	For		Against		Total No. of Valid Votes Cast
	No. of Shares	%	No. of Shares	%	
<u>Ordinary Resolution</u> Adoption of the Interested Persons Transaction Mandate (the “ <b>Proposed IPT Mandate</b> ”)	77,843,440	100.00	0	0.00	77,843,440

Mr Chua Wei Kee and his associates, holding an aggregate of 15,000,000 shares, have abstained from voting at the EGM on the resolution relating to the Proposed IPT Mandate.

**Name of firm and/or person appointed as scrutineer**

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineers for the poll conducted at the EGM.

**BY ORDER OF THE BOARD**

Ang Nam Wah Albert  
Chief Executive Officer & Executive Director  
16 July 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Hong Leong Finance Limited, for compliance with the relevant rules of the SGX-ST.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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 Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance who can be contacted at 16 Raffles Quay, #01-05, Hong Leong Building, Singapore 048581, Telephone: (65) 6415 9886.*