

**HYPHENS PHARMA INTERNATIONAL LIMITED**

(Company Registration No. 201735688C)

(Incorporated in the Republic of Singapore)

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1. **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2019**
  2. **RE-APPOINTMENT OF DIRECTORS**
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**1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2019**

The Board of Directors of Hyphens Pharma International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 11 April 2019 were duly passed by the shareholders of the Company by way of poll at the Annual General Meeting (“**AGM**”) held on 26 April 2019.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rule of Catalyst (“**Rules of Catalyst**”) is set out below:

**(a) Poll Results**

The results of the poll on each of the resolutions passed at the AGM are as follows:

| Resolution Number and Details                                                                                                                                                                                                  | Total No. of Shares Represented by Votes For and Against | For              |                | Against          |                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|------------------|----------------|------------------|----------------|
|                                                                                                                                                                                                                                |                                                          | Number of Shares | Percentage (%) | Number of Shares | Percentage (%) |
| <b>Ordinary Resolution 1</b><br><br>To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2018 together with the Auditors’ Report thereon | 209,417,040                                              | 209,417,040      | 100            | 0                | 0              |

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| Resolution Number and Details                                                                                                                                        | Total No. of Shares Represented by Votes For and Against | For              |                | Against          |                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|------------------|----------------|------------------|----------------|
|                                                                                                                                                                      |                                                          | Number of Shares | Percentage (%) | Number of Shares | Percentage (%) |
| <b>Ordinary Resolution 2</b><br><br>To declare a final tax exempt (one-tier) dividend of 0.55 cents per ordinary share for the financial year ended 31 December 2018 | 209,417,040                                              | 209,417,040      | 100            | 0                | 0              |
| <b>Ordinary Resolution 3</b><br><br>To re-elect Mr Lim See Wah as Director                                                                                           | 209,417,040                                              | 209,417,040      | 100            | 0                | 0              |
| <b>Ordinary Resolution 4</b><br><br>To re-elect Mr Heng Wee Koon as Director                                                                                         | 209,417,040                                              | 209,417,040      | 100            | 0                | 0              |
| <b>Ordinary Resolution 5</b><br><br>To re-elect Mr Ng Eng Leng as Director                                                                                           | 209,417,040                                              | 209,417,040      | 100            | 0                | 0              |
| <b>Ordinary Resolution 6</b><br><br>To re-elect Dr Poon Thong Yuen as Director                                                                                       | 209,417,040                                              | 209,417,040      | 100            | 0                | 0              |

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| Resolution Number and Details                                                                                                                       | Total No. of Shares Represented by Votes For and Against | For              |                | Against          |                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|------------------|----------------|------------------|----------------|
|                                                                                                                                                     |                                                          | Number of Shares | Percentage (%) | Number of Shares | Percentage (%) |
| <b>Ordinary Resolution 7</b><br><br>To approve the Directors' fees of SGD 167,000 for the financial year ended 31 December 2018                     | 209,417,040                                              | 209,417,040      | 100            | 0                | 0              |
| <b>Ordinary Resolution 8</b><br><br>To re-appoint RSM Chio Lim LLP as auditors of the Company and authorise the Directors to fix their remuneration | 209,382,040                                              | 209,382,040      | 100            | 0                | 0              |
| <b>Ordinary Resolution 9</b><br><br>Authority to allot and issue shares                                                                             | 209,382,040                                              | 198,501,240      | 94.80          | 10,880,800       | 5.20           |
| <b>Ordinary Resolution 10</b><br><br>Authority to grant awards and issue shares in accordance with Hyphens Share Plan                               | 208,089,540                                              | 197,208,740      | 94.77          | 10,880,800       | 5.23           |

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| Resolution Number and Details                                                                                                    | Total No. of Shares Represented by Votes For and Against | For              |                | Against          |                |
|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|------------------|----------------|------------------|----------------|
|                                                                                                                                  |                                                          | Number of Shares | Percentage (%) | Number of Shares | Percentage (%) |
| <b>Ordinary Resolution 11</b><br><br>Authority to grant options and issue shares in accordance with Hyphens Share Option Scheme. | 208,075,340                                              | 197,197,540      | 94.77          | 10,877,800       | 5.23           |

**(b) Abstention from Voting**

Details of parties who have abstained from voting on the resolutions tabled at the AGM are set out below:

| Resolution Number and Details                                                                                                               | Name                                                                                    | Number of Shares Held |
|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-----------------------|
| <b>Ordinary Resolution 10 <sup>(i)</sup></b><br>Authority to grant awards and issue shares in accordance with Hyphens Share Plan            | Employees and others who are eligible to participate in the Hyphens Share Plan          | 1,292,500             |
| <b>Ordinary Resolution 11 <sup>(i)</sup></b><br>Authority to grant options and issue shares in accordance with Hyphens Share Option Scheme. | Employees and others who are eligible to participate in the Hyphens Share Option Scheme | 1,292,500             |

**Note:**

- (i) No party was required to abstain from voting on the resolutions put to the AGM. Nonetheless, as good corporate governance, all Directors and employees of the Group, who are also shareholders and are eligible to participate in the Hyphens Share Plan and the Hyphens Share Option Scheme, including proxies of such shareholders, are requested to abstain from voting at the AGM in respect of Ordinary Resolutions 10 and 11.

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**(c) Scrutineer**

Drewcorp Services Pte Ltd was appointed as the Company's scrutineer for the AGM.

**2. RE-APPOINTMENT OF DIRECTORS – STATEMENT PURSUANT TO RULE 704(7) OF THE RULES OF CATALIST**

- (a) Mr Lim See Wah was re-elected as a Director of the Company, he shall remain as the Executive Chairman and Chief Executive Officer of the Company.
- (b) Mr Heng Wee Koon was re-elected as a Director of the Company, he shall remain as the Lead Independent Director, the Chairman of the Audit Committee, a member of the Nominating Committee and a member of the Remuneration Committee and shall be considered independent for the purpose of Rule 704(7) of the Rules of Catalist.
- (c) Mr Ng Eng Leng was re-elected as a Director of the Company, he shall remain as the Chairman of the Remuneration Committee and a member of the Audit Committee and shall be considered independent for the purpose of Rule 704(7) of the Rules of Catalist.
- (d) Dr Poon Thong Yuen was re-elected as a Director of the Company, he shall remain as the Chairman of the Nominating Committee, a member of the Audit Committee and a member of the Remuneration Committee and shall be considered independent for the purpose of Rule 704(7) of the Rules of Catalist.

BY ORDER OF THE BOARD

Lim See Wah  
Executive Chairman and Chief Executive Officer  
Date: 26 April 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor, DBS Bank Ltd. ("Sponsor") for compliance with the 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 SGX-ST and the Sponsor assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any information, statements or opinions made or reports contained in this announcement.*

*The contact persons for the Sponsor are Ms Heng Mui Mui, Managing Director, and Mr Kelvin Wong, Vice President, who can be contacted at 12 Marina Boulevard Level 46, Marina Bay Financial Centre Tower 3, Singapore 018982, Telephone +65 6878 8888.*