

**MERCURIUS CAPITAL INVESTMENT LIMITED**  
(Incorporated in Singapore)  
(Company Registration No. 198200473E)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 20 AUGUST 2019**

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The board of directors (the “**Board**” or “**Directors**”) of Mercurius Capital Investment Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the resolution as set out in the Notice of the Extraordinary General Meeting dated 5 August 2019 and put to vote by way of poll at the extraordinary general meeting of the Company (the “**EGM**”) held on Tuesday, 20 August 2019, was duly passed by shareholders of the Company (“**Shareholders**”).

The results of the poll on the resolution (as confirmed by ZICO BPO Pte. Ltd. who acted as scrutineer for the conduct of the poll at the EGM) are as follows:

Resolution number and 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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1.	Proposed acquisition of 50% shareholding interest in Grand Bay Hotel Co., Ltd. from Apex Development Public Company Limited pursuant to the Joint Venture Agreement	714,474,891	714,474,641	100	250	0

**Abstention from voting on any resolution(s)**

No Shareholder was required to abstain from voting on the resolution put to vote by way of poll at the EGM.

**BY ORDER OF THE BOARD**

Chang Wei Lu  
Executive Chairman and Chief Executive Officer  
20 August 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

*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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*