NATURAL COOL HOLDINGS LIMITED
Company Registration No.: 200509967G
(Incorporated in the Republic of Singapore)

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Thomas Lam, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON 25 APRIL 2017

The Board of Directors (the "**Board**") of Natural Cool Holdings Limited ("**Company**" and together with its subsidiaries, the "**Group**") is pleased to announce that the two Ordinary Resolutions as set out in the Notice of the Extraordinary General Meeting dated 10 April 2017 were passed by the shareholders of the Company by way of poll ("**Shareholders**") at the Extraordinary General Meeting (the "**EGM**") of the Company held on 25 April 2017. The results of the poll on each resolution as confirmed by Moore Stephens LLP who acted as scrutineer for the poll at the EGM are set out below:

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 for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Resolution 1 The proposed adoption of the Natural Cool Employee Share Option Scheme 2017	132,708,438	93,072,338	70.13%	39,636,100	29.87%
Ordinary Resolution 2 The proposed Grant of Authority to offer and grant options at a discount under the Natural Cool Employee Share Option Scheme 2017	132,708,438	93,072,338	70.13%	39,636,100	29.87%

Details of parties who abstained from voting on both the Ordinary Resolution 1 and Ordinary Resolution 2

Name	Total number of shares
Tsng Joo Peng	17,348,426
Wong Leon Keat	12,000,000
Edi Ng	11,200,000
Neo Han Cheng	5,000
Leaw Wei Siang	200
Cheah Lai Teng	1,000
Chellappan Sudhakar	1,000
Chong Kook Lan	11,000
Chong See Kiong	1,000
Goh Yen Shiu	5,000
Lee Wan Kah	2,000
Lim Ah Tee	200
Lim Swee Eng	1,000
Loong Teng Chew	1,000
Quinto Hazel Lamera	1,000
Seow Boon Joo	1,000
Tan Cheow Luang	1,000
Yip Chiak Yew	1,000
Kian Swee Ho	1,000
Thein Naing Win	1,000
Vincent Tay Wei Siong	1,000

Name of firm appointed as scrutineer

Moore Stephens LLP was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Leaw Wei Siang
Company Secretary

26 April 2017

About Natural Cool Holdings Limited

Established in 1989 and listed on Catalist (formerly known as SESDAQ) in May 2006, Natural Cool provides installation, maintenance, repair and replacement services for air-conditioning systems to the residential segment, both public and private; and commercial sectors, which include factories, offices, condominiums, schools and hospitals, in Singapore. In addition, the Group sells air-conditioning components and tools used for the installation and servicing of air-conditioning business. The Group also manufactures and sells switchgears through mechanical and electrical ('M&E") contractors to public and private property developments. Started in 2003, the Group's switchgear division designs and manufactures switchgear products customised to meet specific requirements of its customers.