

CHINA BEARING (SINGAPORE) LTD.
(Company Registration No. 200512048E)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

1. Resolutions passed at the Annual General Meeting

The Annual General Meeting (“**AGM**”) of China Bearing (Singapore) Ltd. (the “**Company**”) was held on Thursday, 26 April 2018, and voting was conducted by way of poll on all the proposed resolutions set out in the notice of AGM dated 11 April 2018 (“**Notice of AGM**”).

The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM 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 (%)
Resolution 1: Adoption of Directors’ Statement and Audited Financial Statements for FY2017 together with the Auditors’ Report	130,626,500	126,523,000	96.86	4,103,500	3.14
Resolution 2: Directors’ fees for FY2018 to be paid quarterly in arrears	130,626,500	126,473,000	96.82	4,153,500	3.18
Resolution 3: Re-election of Datuk Lim Kean Tin as	48,102,500	43,999,000	91.47	4,103,500	8.53

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 (%)
Director of the Company					
Resolution 4: Re-election of Mr Tan Kah Ghee as Director of the Company	130,626,500	126,523,000	96.86	4,103,500	3.14
Resolution 5: Re-appointment of Auditors and authority to Directors to fix remuneration	130,626,500	126,523,000	96.86	4,103,500	3.14
Resolution 6: Authority to allot and issue new shares in the capital of the Company	130,626,500	126,473,000	96.82	4,153,500	3.18

2. Details of parties who are required to abstain from voting

No shareholder of the Company was required to abstain from voting on any of the resolutions put to vote at the AGM. Nevertheless Datuk Lim Kean Tin abstained from voting on resolution 3.

3. Scrutineer

Associates Corporate Services Pte. Ltd. was appointed as scrutineer for conduct of the poll at the AGM.

4. Re-election of Directors

Datuk Lim Kean Tin, who was re-elected as Director of the Company at the AGM, will remain as the Non-Executive Chairman of the Company, and member of the Audit Committee, Nominating Committee and Remuneration Committee, and is not considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Tan Kah Ghee, who was re-elected as Director of the Company at the AGM, will remain as an Independent Director of the Company, Chairman of the Audit Committee, member of the Remuneration Committee and Nominating Committee, and is considered independent for the purposes of Rule 704(8) of

the Listing Manual of the Singapore Exchange Securities Trading Limited

By order of the Board

LIM KEAN TIN
Non-Executive Chairman
26 April 2018