



MYP LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200509721C)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 NOVEMBER 2016

The Board of Directors (the “Board”) of MYP Ltd. (the “Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), all ordinary resolutions relating to matters as set out in the Notice of Extraordinary General Meeting dated 20 October 2016 were duly passed by way of poll at the Extraordinary General Meeting held on 5 November 2016. The votes cast (including proxy forms received) are set out below:

Ordinary Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
1	The Proposed Acquisition of the Straits Trading Building	980,785,151	99.5939%	3,999,500	0.4061%	984,784,651
2	The Proposed Renounceable Non-underwritten Rights Issue	980,782,901	99.5936%	4,002,500	0.4064%	984,785,401

Notes:

- (a) *No party is required to abstain from voting on the above resolutions.*
- (b) *Associates Corporate Services Pte. Ltd. was appointed as the Company's Independent Scrutineer for the Extraordinary General Meeting.*

By Order of the Board
MYP LTD.

Jonathan Tahir
Executive Chairman

5 November 2016