

CEI LIMITED

Incorporated in Singapore
(Company Registration Number: 199905114H)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the circular to Shareholders of the Company dated 9 April 2019 (the “Circular”).

The Board of Directors (the “**Board**”) of CEI Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 24 April 2019, the resolution relating to the matter set out in the Notice of EGM dated 9 April 2019 was duly passed.

The poll results in respect of the EGM Resolution are as follows:

EGM RESOLUTION	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: Proposed Renewal of the General Mandate for Interested Person Transactions.	18,880,606	18,880,606	100.00	0	0.00

The Interested Persons and their director and Associates, namely RTPL and TIHT, who in aggregate holds 15,681,600 shares, had abstained from voting and declined any appointments by other shareholder to vote on the ordinary resolution relating to the Proposed Renewal of General Mandate for Interested Person Transactions.

Kong, Lim & Partners LLP was appointed by the Company as the scrutineer at the EGM for the purpose of the poll.

By Order of the Board

Tien Sing Cheong
Chairman of the Board
24 April 2019