

SHS HOLDINGS LTD.
(Company Registration Number 197502208Z)
(Incorporated in the Republic of Singapore)

RESULTS OF ADJOURNED EXTRAORDINARY GENERAL MEETING

The Board of Directors of SHS Holdings Limited (the “Company”) is pleased to announce that at the Adjourned Extraordinary General Meeting (“Adjourned EGM”) of the Company held on 26 May 2016, all resolutions relating to matters as set out in the Notice of Adjourned EGM dated 10 May 2016 were put to vote by poll and duly passed.

Details of votes cast at the Adjourned 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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> The Proposed Solar Project	314,241,270	314,241,270	100.00	0	0.00
<u>Ordinary Resolution 2</u> The Proposed Diversification to include the Solar Power Business	314,241,270	314,241,270	100.00	0	0.00

No parties are required to abstain from voting on the aforesaid resolution.

Drewcorp Services Pte Ltd was the appointed scrutineer for the Adjourned EGM.

By Order Of The Board

Lynn Wan Tiew Leng
Company Secretary

26 May 2016