

OVERSEAS EDUCATION LIMITED
(Company Registration No. 201131905D)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Overseas Education Limited (the "**Company**") is pleased to announce the following:-

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 27 May 2020 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 18 June 2020.
2. The results of the poll on each resolution, as confirmed by RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are set out below:

No.	Resolutions relating to:	For			Against	
		Total no. of shares represented by votes for and against the relevant resolution	No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
1	Audited Financial Statements for the financial year ended 31 December 2019	267,273,976	267,273,976	100.00	0	0.00
2	Payment of proposed final dividend of S\$0.0275 per ordinary share for the financial year ended 31 December 2019	267,273,976	267,273,976	100.00	0	0.00
3	Approval of Directors' fees amounting to S\$440,000 in advance for the financial year ending 31 December 2020	267,273,976	267,273,976	100.00	0	0.00
4	Re-election of Ms Wong Lok Hiong as a Director	267,273,976	267,229,976	99.98	44,000	0.02
5	Re-election of Mr Ho Yew Mun as a Director	267,273,976	267,229,976	99.98	44,000	0.02
6	Re-election of Mr Leow Wee Kia Clement as a Director	267,273,976	267,229,976	99.98	44,000	0.02
7	Re-appointment of Ernst & Young LLP as Auditors	267,273,976	267,229,976	99.98	44,000	0.02
8	Authority to issue shares pursuant to Section 161 of the Companies Act, Chapter 50 and Rule 806 of the Listing Manual of the SGX-ST	267,273,976	267,229,976	99.98	44,000	0.02

3. Ms Wong Lok Hiong, who was re-elected as a Director of the Company, will remain as Executive Director of the Company and will be considered non-independent.
4. Mr Ho Yew Mun, who was re-elected as a Director of the Company, will remain as a Chairman of Audit Committee and a member of the Nominating Committee and Remuneration Committee. Mr Ho Yew Mun will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
5. Mr Leow Wee Kia Clement, who was re-elected as a Director of the Company, will remain as a Chairman of Nominating Committee and Remuneration Committee and a member of the Audit Committee. Mr Leow Wee Kia Clement will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
6. No shareholders were required to abstain from voting at the AGM.

By Order of the Board

Wong Lok Hiong
Executive Director
18 June 2020