

SUNMART HOLDINGS LIMITED
(Incorporated in Singapore)
(Registration No. 200600432W)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

The Directors of Sunmart Holdings Limited (the "Company") are pleased to announce that at the Annual General Meeting of the Company held on 29 April 2016 (the "AGM"), all resolutions relating to the matters set out in the Notice of AGM dated 14 April 2016 were duly passed.

(a) The following are the poll results in respect of the resolutions passed at the AGM:

Resolutions		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 Resolutions						
1.	Directors' Statement and Audited Financial Statements for the year ended 31 December 2015	286,893,543	286,893,543	100.00	0	0.00
2.	Re-election of Mr Tang Teck Choon as a Director	286,893,543	286,893,543	100.00	0	0.00
3.	Re-election of Mr Zhu Ping as a Director	286,893,543	286,893,543	100.00	0	0.00
4.	Re-election of Mr Wu Guoxing as a Director	286,893,543	286,703,543	99.93	190,000	0.07
5.	Approval of Directors' fees amounting to S\$65,500 for the financial year ending 31 December 2016	286,893,543	286,893,543	100.00	0	0.00
6.	Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors	286,893,543	286,893,543	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on any resolution(s)

No persons were required to abstain from voting on any of the resolutions tabled at the AGM.

(c) Name of firm and/or person appointed as scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the poll conducted at the AGM.

BY ORDER OF THE BOARD
SUNMART HOLDINGS LIMITED

Zhou Jiamin
Company Secretary
29 April 2016