



CHINA TAISAN TECHNOLOGY GROUP HOLDINGS LIMITED

(Company Registration No. 200711863D)
(Incorporated In the Republic of Singapore)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of China Taisan Technology Group Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that at the Annual General Meeting (the "**AGM**") of the Company held on 30 June 2017, all resolutions relating to the matters as set out in the Notice of AGM dated 14 June 2017 were duly passed by way of poll by shareholders of the Company.

The results of the poll on each resolution are set out below as confirmed by T S Tay Public Accounting Corporation, who acted as independent scrutineer for the poll at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<u>AS ORDINARY BUSINESS</u>						
<u>Resolution 1</u> Audited Financial Statements for the financial year ended 31 December 2016	11,706,847	11,693,347	99.88	13,500	0.12	Carried
<u>Resolution 2</u> Re-election of Mr. Choi Cheung Kong as a Director ⁽¹⁾	10,970,178	10,806,667	98.51	163,511	1.49	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<u>Resolution 3</u> Re-election of Mr. Ngan See Juan as a Director ⁽²⁾	11,706,847	11,693,347	99.88	13,500	0.12	Carried
<u>Resolution 4</u> Approval of Directors' fees amounting to S\$96,000 for the financial year ended 31 December 2016	11,706,847	11,583,836	98.95	123,011	1.05	Carried
<u>Resolution 5</u> Re-appointment of Messrs RT LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	11,706,847	11,686,347	99.82	20,500	0.18	Carried
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 6</u> Authority to allot and issue shares	11,706,847	11,583,736	98.95	123,111	1.05	Carried



Re-election of Directors

- (1) Mr. Choi Cheung Kong, who was re-elected as a Director of the Company, remain as the Chairman of Nominating Committee and a member of the Audit Committee and Remuneration Committee and is considered non-independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").
- (2) Mr. Ngan See Juan, who was re-elected as a Director of the Company, remain as the Lead Independent Director, Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee and is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

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

No parties were required to abstain from voting on any of the resolutions of the AGM.

BY ORDER OF THE BOARD

Lin Wen Chang
Executive Director, Managing Director and Chief Executive Officer

30 June 2017