NATURAL COOL®
HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 200509967G

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 8 FEBRUARY 2017

The Board of Directors of Natural Cool Holdings Limited (the "**Company**" and together with its subsidiaries, collectively the "**Group**") refers to the earlier announcements released on 10 January 2017, 20 January 2017 and 27 January 2017 relating to the convening an Extraordinary General Meeting ("**EGM**") pursuant to Section 177 of the Companies Act, Cap. 50 of Singapore.

Unless otherwise defined therein, capitalised terms used in this announcement shall have the same meanings ascribed to them in the letter to shareholders dated 27 January 2017 of the Company.

The Board of the Company wishes to announce that at the EGM held on 8 February 2017, all the ordinary resolutions relating to the matters as set out in the Notice of EGM dated 23 January 2017 were approved and passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited are as follows :-

1. The results of the poll on each of the resolutions put to the vote at the EGM are set out below

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 (%)
1.	The proposed removal of Joseph Ang Choon Cheng as Director of the Company with effect from the date of the EGM	169,152,969	132,472,581	78.32	36,680,388	21.68
2.	The proposed removal of Eric Ang Choon Beng as Director of the Company with effect from the date of the EGM	169,152,969	132,472,581	78.32	36,680,388	21.68
3.	The proposed removal of Lim Siang Kai as Director of the Company with effect from the date of the EGM	169,152,969	132,472,581	78.32	36,680,388	21.68

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 (%)
4.	The proposed removal of Wu Chiaw Ching as Director of the Company with effect from the date of the EGM	169,152,969	132,472,581	78.32	36,680,388	21.68
5.	The proposed removal of William da Silva as Director of the Company with effect from the date of the EGM	169,152,969	132,472,581	78.32	36,680,388	21.68
6.	The proposed appointment of Lau Lee Hua as Director of the Company with effect from the date of the EGM	169,153,969	132,472,581	78.31	36,681,388	21.69
7.	The proposed appointment of Tan Siew Bin Ronnie as Director of the Company with effect from the date of the EGM	169,153,969	132,472,581	78.31	36,681,388	21.69
8.	The proposed appointment of Goh Teck Sia as Director of the Company with effect from the date of the EGM	169,153,969	132,472,581	78.31	36,681,388	21.69
9.	The proposed appointment of Wong Leon Keat as Director of the Company with effect from the date of the EGM	123,372,982	86,685,594	70.26	36,687,388	29.74

1) Consequent to the removal of Mr Lim Siang Kai as Director of the Company with effect from the date of the EGM, he shall cease to be the Chairman of the Audit Committee and a member of Remuneration and Nominating Committees (The Audit, Remuneration and Nominating Committees shall collectively be referred to as "**Board Committees**").

2) Consequent to the removal of Dr Wu Chiaw Ching as Director of the Company with effect from the date of the EGM, he shall cease to be the Chairman of the Nominating Committee and a member of Audit and Remuneration Committees.

3) Consequent to the removal of Mr William da Silva as Director of the Company with effect from the date of the EGM, he shall cease to be the Chairman of the Remuneration Committee and a member of Audit and Nominating Committees.

4) The announcements on the aforesaid appointments and cessations of Directors as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited are contained in separate announcements released today.

5) The Company will release an announcement on the reconstitution of the Board Committees in due course.

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

No parties were required to abstain from voting on any of the resolutions tabled at the EGM.

3. Name of firm and/or person appointed as a scrutineer

Alternative Advisors Pte. Ltd. and Associates Corporate Services Pte. Ltd. were appointed as scrutineers for all the polls conducted at the EGM.

BY ORDER OF THE BOARD

Leaw Wei Siang
Company Secretary
9 February 2017

About Natural Cool Holdings Limited

Established in 1989 and listed on Catalist (formerly known as SESDAQ) in May 2006, Natural Cool provides installation, maintenance, repair and replacement services for air-conditioning systems to the residential segment, both public and private; and commercial sectors, which include factories, offices, condominiums, schools and hospitals, in Singapore. In addition, the Group sells air-conditioning components and tools used for the installation and servicing of airconditioning business.