



Incorporated in Labuan, Malaysia  
Company Registration No. LL07968

## RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of ZICO Holdings Inc. (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 24 April 2015, all resolutions relating to the matters as set out in the Notice of AGM dated 8 April 2015 were duly passed by the shareholders of the Company.

Mr Chew Liong Kim has been re-elected as a Director of the Company and remains as Chairman of the Remuneration Committee and a member of the Audit Committee. The Board considers Mr Chew Liong Kim to be independent pursuant to Rule 704(7) of the Catalist Rules.

Mr John Lim Yew Kong has been re-elected a Director of the Company and remains as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. The Board considers Mr John Lim Yew Kong to be independent pursuant to Rule 704(7) of the Catalist Rules.

Mr Stephen Arthur Maloy, has been re-elected as a Director of the Company and remains as a member of the Audit, Nominating and Remuneration Committees. The Board considers Mr Stephen Arthur Maloy to be non-independent pursuant to Rule 704(7) of the Catalist Rules.

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**ZICO Holdings Inc.**

*(formerly known as ZICOlaw Holdings Inc.)*  
(Incorporated in the Federal Territory of Labuan,  
Malaysia with limited liability on 9 December 2010)  
(Company Registration No. LL07968)

**Corporate Headquarters:**  
**ZICO Holdings Inc. Singapore Branch**  
8 Robinson Road  
#03-00 ASO Building  
Singapore 048544  
GL: +65 6438 7929 Fax: +65 6438 7926  
(UEN: T14FC0130G)

Mr Ng Quek Peng has been re-elected as a Director of the Company and remains as the Chairman of the Board and Nominating Committee and a member of the Audit Committee. The Board considers Mr Ng Quek Peng to be independent pursuant to Rule 704(7) of the Catalist Rules.

**BY ORDER OF THE BOARD**

Chew Seng Kok  
Managing Director  
24 April 2015

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*ZICO Holdings Inc. (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 11 November 2014. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").*

*This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with 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 Ms Gillian Goh, Director, Head of Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income At Raffles, Singapore 049318, telephone (65) 6229 8088.*