

# CHUAN HUP HOLDINGS LIMITED

(Co. Reg. No. 197000572R)  
(Incorporated in the Republic of Singapore)

## RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 12 APRIL 2019

Chuan Hup Holdings Limited (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Extraordinary General Meeting ("EGM") dated 26 March 2019 were duly approved and passed by the Company's shareholders at the EGM held on 12 April 2019.

### (I) Breakdown of all valid votes cast at the EGM

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 (%)
Ordinary Resolution 1 Ratification of the Proposed Disposal	520,229,190	520,128,190	99.98	101,000	0.02
Ordinary Resolution 2 Approval for the Proposed Special Dividend	520,319,190	520,218,190	99.98	101,000	0.02

(II) No parties were required to abstain from voting on the aforesaid resolutions.

(III) SAMAS Management Consultants Pte Ltd was appointed as the scrutineer for the EGM.

By Order of the Board

Valerie Tan May Wei  
Company Secretary  
12 April 2019