
RESULT OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Neo Group Limited (the "**Company**") is pleased to announce, in accordance with Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), that on a poll vote, the resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 3 July 2019 have been duly approved and passed by the shareholders of the Company at the EGM held on 25 July 2019.

a) The result of the poll on the resolution put to vote at the EGM is set out below for information:-

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 (%)
Special Resolution: Approval on the adoption of the proposed New Constitution of the Company	118,718,808	118,718,808	100	0	0

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

No party is required to abstain from voting on the resolution.

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

Entrust Advisory Pte. Ltd. was the appointed scrutineer for the EGM.

On behalf of the Board

Neo Kah Kiat
Chairman and Chief Executive Officer
Neo Group Limited

25 July 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, CIMB Bank Berhad, Singapore Branch (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), Listing Manual Section B: Rules of Catalist.*

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

The contact person for the Sponsor is Mr. Yee Chia Hsing, Head, Catalist. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone: +65 63375115.