

LEY CHOON GROUP HOLDINGS LIMITED

(Company Registration No.: 198700318G)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 17 FEBRUARY 2017

The Board of Directors of Ley Choon Group Holdings Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) held on 17 February 2017, the resolutions as set out in the Notice of the EGM dated 26 January 2017 were put to vote by poll and were duly passed.

The results of the poll on the resolutions put to vote are set out as follows:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)
1. <u>Special Resolution</u> Proposed transfer from SGX Main Board to Catalist	446,730,706	446,635,706	99.98	95,000	0.02
2. <u>Ordinary Resolution</u> New Share Issue Mandate	446,728,706	446,571,106	99.96	157,600	0.04

RHT Governance & Risk (Singapore) Pte Ltd was appointed as the scrutineers for the poll conducted at the EGM.

By Order of the Board

Toh Choo Huat
Executive Chairman and Chief Executive Officer
17 February 2017