



TIONG WOON CORPORATION HOLDING LTD

Company Registration No.: 199705837C

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2016

The Board of Directors of Tiong Woon Corporation Holding Ltd (the “Company”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held today, the following resolutions set out in the Notice of AGM dated 11 October 2016 were put to shareholders and duly passed by way of poll. The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited (“SGX-ST”) is as set out below:-

(a) Breakdown of all valid votes cast at the AGM

No.	Ordinary Resolutions	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
		No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
1.	To receive and adopt the Audited Financial Statements for the financial year ended 30 June 2016 and the Statement of Directors and the Reports of the Auditors thereon.	109,769,431	99.853	162,000	0.147	109,931,431
2.	To approve a tax exempt (1-tier) final dividend of 0.2 cent per share for the financial year ended 30 June 2016.	109,934,831	100.000	0	0	109,934,831
3.	To approve Directors' fees of S\$95,000/- for the year ended 30 June 2016. (2015: S\$95,000/-)	109,899,431	100.000	0	0	109,899,431
4.	To re-elect Mr Ang Guan Hwa who is retiring in accordance with the Company's Articles of Association.	109,792,681	99.874	138,750	0.126	109,931,431
5.	To re-elect Mr Tan Swee Khim who is retiring in accordance with the Company's Articles of Association.	102,302,081	94.185	6,315,850	5.815	108,617,931
6.	To re-appoint Messrs PricewaterhouseCoopers LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	109,369,181	99.489	562,250	0.511	109,931,431
7.	To approve the Share Issue Mandate.	103,947,081	94.556	5,984,350	5.444	109,931,431
8.	To approve the Renewal of The Share Purchase Mandate.	15,328,950	100.000	0	0	15,328,950

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

Resolution 3 : To approve Directors' fees of S\$95,000/- for the year ended 30 June 2016. (2015: S\$95,000/-)

- Mr Wong King Kheng, Independent Director of the Company, holding 32,000 ordinary shares in the Company, being interested in Resolution 3 had abstained in the voting thereof.

Resolution 5 : To re-elect Mr Tan Swee Khim who is retiring in accordance with the Company's Articles of Association.

- Mr Tan Swee Khim, a Director of the Company, holding 1,313,500 ordinary shares in the Company, being interested in Resolution 5 had abstained in the voting thereof.

Resolution 8 : To approve the Renewal of The Share Purchase Mandate.

- As disclosed in the "Letter to Shareholders" dated 11 October 2016 in relation to the proposed Renewal of the Share Purchase Mandate:-
 - Messrs Ang Choo Kim & Sons (Pte.) Limited, a substantial shareholder of the Company, holding 90,517,131 ordinary shares in the Company
 - Mr Ang Kah Hong, a Director of the Company, holding 2,246,250 ordinary shares in the Company
 - Mr Ang Kha King, a Director of the Company, holding 1,842,500 ordinary shares in the Company

being interested in Resolution 8 had abstained in the voting thereof.

(c) Name of firm appointed as Scrutineer

Associates Corporate Services Pte Ltd was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board
Mr Ang Kah Hong
Chairman and Managing Director

26 October 2016
Singapore