

**BAN LEONG TECHNOLOGIES LIMITED**

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199303898C)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Ban Leong Technologies Limited (the “**Company**”) wishes to announce that at the annual general meeting (“**AGM**”) of the Company held on 28 August 2020, all resolutions relating to the matters as set out in the Notice of AGM dated 13 August 2020 were put to vote by poll and duly passed by shareholders of the Company.

(a) Details of vote cast at the AGM:-

The results of the poll in respect of each of the resolutions put to vote at the AGM, as confirmed by Entrust Advisory Pte. Ltd. who acted as the independent scrutineer for the poll at the AGM are as follow:-

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 (%)
Ordinary Business					
Resolution 1:- Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2020 and the Directors’ Statement together with the Independent Auditors’ Report thereon.	76,964,100	76,964,100	100.00	0	0.00
Resolution 2:- Approval of tax exempt (one-tier) final dividend of 1.25 Singapore cent per ordinary share for the financial year ended 31 March 2020.	76,964,100	76,964,100	100.00	0	0.00
Resolution 3:- Approval of the payment of proposed Directors’ fees of S\$152,000 for the financial year ended 31 March 2020.	76,964,100	76,964,100	100.00	0	0.00
Resolution 4:- Re-election of Mr Loh Yih as Director of the Company.	72,464,100	72,464,100	100.00	0	0.00

Resolution 5:- Re-election of Mr Neo Gim Kiong as Director of the Company.	76,964,100	76,964,100	100.00	0	0.00
Resolution 6:- Re-appointment of Messrs Ernst & Young LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	76,964,100	76,964,100	100.00	0	0.00
Special Business					
Resolution 7:- Authority to Directors to allot and issue shares.	76,964,100	76,964,100	100.00	0	0.00
Resolution 8:- Renewal of the Interested Person Transactions Mandate.	48,683,100	48,683,100	100.00	0	0.00
Resolution 9:- Renewal of the Share Buy Back Mandate.	76,964,100	76,964,100	100.00	0	0.00

Mr Loh Yih, who was re-elected as a Director of the Company, will remain as Lead Independent Non-Executive Director, the Chairman of the Audit and Remuneration Committees and a Member of the Nominating Committee upon re-election as Director of the Company.

Mr Neo Gim Kiong, who was re-elected as a Director of the Company, will remain as Independent Non-Executive Director, the Chairman of the Nominating Committee and a Member of the Audit and Remuneration Committees upon re-election as Director of the Company.

(b) Details of Shareholders who abstained from voting on certain resolution(s) are set out below:-

Mr Loh Yih, who holds 4,500,000 shares, abstained from voting on Resolution 4 in respect of his own re-election as Director of the Company.

Mr Wang Wei, who holds 28,281,000 shares, is regarded as an Interested Person in relation to the renewal of Shareholders' Mandate for Interested Person Transactions. Accordingly, Mr Wang Wei is required to and has abstained from voting on Resolution 8.

On Behalf of the Board

Ronald Teng Woo Boon
 Managing Director

28 August 2020