

**BAN LEONG TECHNOLOGIES LIMITED**

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

RESULT 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 25 July 2017, all resolutions relating to the matters as set out in the Notice of AGM dated 10 July 2017 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 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 (%)
Ordinary Business					
Resolution 1:- Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2017 and the Directors’ Statement together with the Independent Auditors’ Report thereon	47,120,100	47,120,100	100%	0	0%
Resolution 2:- Payment of a proposed tax exempt (one-tier) final dividend	47,120,100	47,120,100	100%	0	0%
Resolution 3:- Approval of the payment of proposed Directors’ fees of S\$152,000 for the financial year ended 31 March 2017	47,120,100	47,120,100	100%	0	0%
Resolution 4:- Re-election of Mr. Ronald Teng Woo Boon as Director	47,120,100	47,120,100	100%	0	0%

Resolution 5:- Re-election of Mr. Neo Gim Kiong as Director	47,120,100	47,120,100	100%	0	0%
Resolution 6:- Re-appointment of Messrs Ernst & Young LLP as auditors	47,120,100	47,120,100	100%	0	0%
Special Business					
Resolution 7:- Authority to Allot and Issue Shares	47,120,100	47,120,100	100%	0	0%
Resolution 8:- Renewal of Mandate for Interested Person Transactions	47,120,100	47,120,100	100%	0	0%
Resolution 9:- Renewal of Share Buy Back Mandate	47,120,100	47,120,100	100%	0	0%

Mr. Ronald Teng Woo Boon, who was re-elected as Director of the Company, will remain as the Managing Director of the Company.

Mr. Neo Gim Kiong, who was re-elected as a Director of the Company, will remain as the Independent Director, the member of the Nominating Committee and Remuneration Committee of the Company.

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

No shareholders present at the AGM in person and/or by proxy were required to abstain from voting on the above resolutions.

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

Associates Corporate Services Pte. Ltd. was the appointed scrutineer for the AGM.

On Behalf of the Board

Ronald Teng Woo Boon
 Managing Director

25 July 2017