

CENTURION CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Co. Reg. No.: 198401088W)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless herein defined, all terms defined in this announcement shall have the same meanings as those defined or construed in the circular dated 14 August 2017 issued by the Company to Shareholders.

The Board of Directors (“**Board**”) of Centurion Corporation Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held today, all resolutions set out in the Notice of EGM dated 14 August 2017 were put to vote at the EGM and duly passed by way of poll.

(a) Poll Results

The results of the poll on each of the resolutions put to vote at the EGM are set out below:

Resolution number and details	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
<u>Resolution 1</u> Ordinary Resolution: To approve the Share Offer and SEHK Listing	491,920,088	483,345,488	98.26%	8,574,600	1.74%
<u>Resolution 2</u> Special Resolution: To approve the Proposed Adoption of the New Constitution	491,923,213	491,702,213	99.96%	221,000	0.04%

(b) Abstention from voting

No Director or party was required to abstain from voting on any resolution(s) put to vote at the EGM.

(c) Scrutineer

James Chan & Partners LLP was appointed as scrutineer for the EGM.

By order of the Board

Kong Chee Min
Chief Executive Officer

6 September 2017