



RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**” or “**Directors**”) of Figtree Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 12 April 2016 have been duly passed by the shareholders of the Company (“**Shareholders**”) at the Annual General Meeting (the “**AGM**”) of the Company held on 27 April 2016.

The results of the poll on each resolution as confirmed by Associates Corporate Services Pte. Ltd. who acted as scrutineer for the poll at the AGM is set out below:

No.	Resolutions Relating To:	FOR		AGAINST		Total No. of Valid Votes Cast
		No. of Shares	%	No. of Shares	%	
	<u>Ordinary Business</u>					
1.	Adoption of Directors’ Statement, Independent Auditor’s Report and the audited financial statements for the financial year ended 31 December 2015	244,533,229	100.0%	-	0.0%	244,533,229
2.	Declaration of a one-tier tax exempt first and final dividend of S\$0.016 per ordinary share for the financial year ended 31 December 2015	244,533,229	100.0%	-	0.0%	244,533,229
3.	Re-election of Mr. Lee Kim Huat as a Director of the Company ⁽¹⁾	244,533,229	100.0%	-	0.0%	244,533,229
4.	Re-election of Mr. Lee Choong Hiong as a Director of the Company ⁽²⁾	244,533,229	100.0%	-	0.0%	244,533,229
5.	Approval of Directors’ Fees of S\$245,000 for financial year ended 31 December 2015	244,533,229	100.0%	-	0.0%	244,533,229
6.	Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company	244,533,229	100.0%	-	0.0%	244,533,229
	<u>Special Business</u>					
7.	Authority for the Directors of the Company to allot and issue new shares	244,533,229	100.0%	-	0.0%	244,533,229
8.	Authority for the Directors of the Company to offer and grant options and to allot and issue new shares pursuant to the Figtree Employee Share Option Scheme ⁽³⁾	76,093,012	100.0%	-	0.0%	76,093,012

Notes:-

- (1) Mr. Lee Kim Huat, who was re-elected as a Director of the Company at the AGM, remains as the Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees and is considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”).
- (2) Mr. Lee Choong Hiong, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Remuneration Committee and a member of the Audit Committee and is considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- (3) All Shareholders who are eligible to participate in the Figtree Employee Share Option Scheme, have abstained from voting on Resolution 8. The aggregate number of shares from such Shareholders that fall under the abstention are 168,440,217 shares.

BY ORDER OF THE BOARD

Siaw Ken Ket @ Danny Siaw

Executive Chairman and Managing Director

27 April 2016

About Figtree Holdings Limited

Founded in 2009, Figtree Holdings Limited (“Figtree” or the “Company”, and together with its subsidiaries and associate, the “Group”), specialises in the design and building of commercial and industrial facilities. As a secondary activity, the Group is also engaged in property development. The Group typically acts as the main contractor for its projects in Singapore, covering new construction, A&A works on existing buildings as well as refurbishment and upgrading of existing buildings. In the PRC and Malaysia, the Group provides design, project and construction management consulting services. The Group is also engaged in property development in China and Australia, which includes constructing, developing, selling and leasing of residential, commercial and industrial properties.

Figtree was listed on SGX Catalist on 11 November 2013.

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, Telephone (65) 6229 8088.
