

CHEMICAL INDUSTRIES (FAR EAST) LIMITED
 Incorporated in the Republic of Singapore
 Registration No. 196200046K

ANNOUNCEMENT - RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Chemical Industries (Far East) Limited wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting held on 30 June 2017 (“AGM”) have been duly passed by the Shareholders of the Company.

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

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

Ordinary Resolution	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 Resolution 1 To receive and adopt the Audited Financial Statements and Directors’ Statement for the financial year ended 31 March 2017 and the Auditors’ Report thereon	58,836,419	58,805,419	99.95	31,000	0.05
Ordinary Resolution 2 To approve the Directors’ fee of S\$371,000 (2016: S\$390,000) for the financial year ended 31 March 2017	58,836,419	58,788,385	99.92	48,034	0.08
Ordinary Resolution 3 To declare a final dividend (one-tier tax-exempt) of 3 cents per ordinary share for the financial year ended 31 March 2017	58,836,419	58,835,419	100	1,000	0

Ordinary Resolution 4 To re-elect Mr Tay Kah Chye as a Director	58,819,669	58,767,635	99.91	52,034	0.09
Ordinary Resolution 5 To re-elect Mr Lim Yew Khang Cecil as a Director	58,836,419	58,782,323	99.91	54,096	0.09
Ordinary Resolution 6 To re-elect Ms Lee Kia Jong Elaine (Mrs Elaine Lim) as a Director	58,836,419	58,782,323	99.91	54,096	0.09
Ordinary Resolution 7 To re-appoint Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	58,836,419	58,835,419	100	1,000	0
AS SPECIAL BUSINESS					
Resolution 8 To authorize Directors to issue and allot shares pursuant to Section 161 of the Companies Act, Chapter 50	58,836,419	40,191,519	68.31	18,644,900	31.69

(b) Details of parties who abstained from voting on any resolution(s)

There were no parties required to abstain from voting on any resolution put to the vote at the AGM.

(c) Appointed Scrutineer

Zico BPO Pte. Ltd. was appointed Scrutineer for the AGM.

(d) Re-appointment of Directors to Audit Committee

Mr Tay Kah Chye who was re-elected as Director at the AGM, will remain as Chairman of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST. He will continue as the Lead Independent Director.

Ms Lee Kia Jong Elaine (Mrs Elaine Lim) who was re-elected as Director at the AGM, will remain as a member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST. She will continue as the Chairman of the Nominating Committee and a member of the Remuneration Committee.

(e) Retirement of Independent Director

Ms Valerie Ong Choo Lin who did not seek re-election, retired by rotation pursuant to Article 95(2) of the Company's Constitution as an Independent Director at the conclusion of the AGM held today. Following her retirement, she will cease to be member of the Audit Committee and the Nominating Committee.

By Order of the Board

Foo Soon Soo
Company Secretary

Singapore, 30 June 2017