

SOON LIAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200416295G)

RESULT OF EXTRAORDINARY GENERAL MEETING

1. Ordinary Resolution passed at the Extraordinary General Meeting

The Extraordinary General Meeting (“**EGM**”) of Soon Lian Holdings Limited (the “**Company**”) was held on Tuesday, 27 March 2018, and voting was conducted by way of poll on the proposed ordinary resolution set out in the notice of EGM dated 9 March 2018 (“**Notice of EGM**”).

The Board of Directors of the Company is pleased to announce that the ordinary resolution set out in the Notice of EGM was duly passed.

The result of the poll on the ordinary resolution put to vote at the EGM is set out below:-

Resolution details	Total number of shares represented by votes for and against resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution: The Proposed Purchase of the Property known as 6 Tuas Lane, Singapore 638615	83,783,000	83,583,000	99.7613	200,000	0.2387

2. Details of parties who are required to abstain from voting

No shareholder of the Company was required to abstain from voting on the ordinary resolution put to vote at the EGM.

3. Scrutineer

Associates Corporate Services Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the EGM.

By Order of the Board

Tan Yee Chin
Chairman and CEO
27 March 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, ZICO Capital 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 independently verified the contents of this announcement.*

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

The contact person for the Sponsor is Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.