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## RESULTS OF EXTRAORDINARY GENERAL MEETING

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The board of directors (the "Board" or "Directors") of United Global Limited (the "**Company**") and together with its subsidiaries, the "**Group**") is pleased to announce the following:-

1. All the resolutions as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 15 April 2019 and put to vote by poll were duly passed by the shareholders of the Company at the EGM held on 30 April 2019.
2. The results of the poll on the resolution, as confirmed by Zico BPO Pte. Ltd. who acted as scrutineer for the poll at the EGM and information required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") of the Singapore Exchange Security Trading Limited ("**SGX-ST**"), are set out below:

Resolution relating to:	Total no. of shares represented by votes for and against the resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
The proposed adoption of the Share Buy-Back Mandate	228,003,260	228,003,260	100	0	0

3. No shareholders were required to abstain from voting at the EGM.

By Order of the Board

Tan Thuan Hor, Jacky  
Executive Director and Chief Executive Officer  
30 April 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor SAC Capital Private Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). 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 accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms. Tay Sim Yee, at 1 Robinson Road #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.*