



**UPP HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 196700346M)

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## FORTY-NINTH ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

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### Resolutions Passed at the AGM

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), UPP Holdings Limited (the “**Company**”) wishes to announce that at the Forty-Ninth Annual General Meeting of the Company held on 29 April 2016 at 3.00 p.m. (the “**AGM**”), all the resolutions set out in the Notice of AGM dated 14 April 2016 were duly passed by the shareholders of the Company by way of poll.

The results of the poll on the resolutions put to vote at the AGM 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 (%)
<b>Ordinary Business</b>					
<u>Ordinary Resolution 1</u> Adoption of Directors' Statement and Audited Accounts for the year ended 31 December 2015 together with the Auditors' Report thereon	431,644,802	431,644,802	100%	0	0
<u>Ordinary Resolution 2</u> Approval of a final dividend of 1 cent tax exempt (one tier) dividend per share for the financial year ended 31 December 2015	431,644,802	431,644,802	100%	0	0
<u>Ordinary Resolution 3</u> Approval of Directors' fees of up to S\$250,000 for the financial year ending 31 December 2016	431,644,802	431,644,802	100%	0	0

<u>Ordinary Resolution 4</u> Re-election of Dato' Seri Kalimullah Bin Masheerul Hassan as Director	431,644,802	431,644,802	100%	0	0
<u>Ordinary Resolution 5</u> Re-election of Ms. Ng Shin Ein as Director	431,644,802	431,644,802	100%	0	0
<u>Ordinary Resolution 6</u> Re-election of Mr. Khoo Hsien Ming Kevin as Director	431,644,802	431,644,802	100%	0	0
<u>Ordinary Resolution 7</u> Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors to fix their remuneration	431,614,802	431,614,802	100%	0	0
<b>Special Business</b>					
<u>Ordinary Resolution 8</u> To authorise Directors to issue shares and convertible securities under Section 161 of the Companies Act, Chapter 50	431,544,802	427,958,802	99.2%	3,586,000	0.8%

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

**Statement Pursuant to Rule 704(8) of the Listing Manual**

Ms. Ng Shin Ein, who was re-elected as an Independent Director of the Company at the AGM, will remain as Chairman of the Remuneration Committee and a member of the Audit and Risk Management Committee. For the purposes of Rule 704(8) of the Listing Manual, the Board of Directors considers Ms. Ng Shin Ein to be independent.

**BY ORDER OF THE BOARD**

Koh Wan Kai  
Executive Director

29 April 2016