

MM2 ASIA LTD.
(Incorporated in Singapore)
(Registration No. 201424372N)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of mm2 Asia Ltd. (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 7 October 2016, pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the resolution relating to the matters as set out in the Notice of EGM dated 22 September 2016 were duly passed.

The results of the poll on the ordinary resolution put to vote at the EGM, as confirmed by Zico BPO Pte Ltd, who acted as scrutineer for the poll at the EGM 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 (%)
To approve the Share Split	376,898,305	376,898,305	100	0	0

Shareholders should also note that, as announced on 5 October 2016, the share transfer books and Register of Members of the Company will be closed at 5.00 p.m. on **13 October 2016** (the “**Share Split Books Closure Date**”) for the purposes of determining the shareholdings of the Shareholders pursuant to the Share Split and updating of the Register of Members of the Company pursuant to the Share Split.

Shareholders registered in the Register of Members of the Company and whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at the Share Split Books Closure Date will be included for the purposes of the Share Split. Accordingly, every 100 Shares registered in the name, or standing to the credit of the securities account, of each Shareholder (as the case may be) will be split into 200 Shares

Trading in the Shares on a pre-split basis will cease at 5.00 p.m. on 10 October 2016 and trading in the Shares on a post-split basis will commence from 9.00 a.m. on 11 October 2016.

By Order of the Board

Melvin Ang Wee Chye
Chief Executive Officer and Executive Director
7 October 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Hong Leong Finance (the “**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 correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the sponsor is Mr. Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581. Telephone (65) 64159886.