

LOW KENG HUAT (SINGAPORE) LIMITED
(the “Company”)
(Incorporated in the Republic of Singapore)
Registration No. 196900209G

ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

Low Keng Huat (Singapore) Limited (“**the Company**”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 31 May 2017, on a poll vote, all ordinary resolutions set out in the Notice of AGM have been duly approved and passed by the Company’s shareholders.

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

AGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Resolution 1 To receive and adopt the Audited Financial Statements, Directors’ Statement and Auditors’ Report for the financial year ended 31 January 2017	570,667,758	567,163,158	99.92	451,600	0.08

<p>Resolution 2</p> <p>To declare a first and final tax exempt (one tier) dividend of 3.0 cents and a special tax exempt (one tier) dividend of 1.0 cents per ordinary share for the financial year ended 31 January 2017</p>	570,731,758	569,005,458	100.00	5,000	0.00
<p>Resolution 3</p> <p>To re-elect Tan Sri Dato' Low Keng Huat as a Director</p>	570,731,758	568,332,397	99.81	1,078,100	0.19
<p>Resolution 4</p> <p>To re-elect Mr Lee Han Yang as a Director</p>	570,739,758	565,928,158	99.53	2,687,500	0.47
<p>Resolution 5</p> <p>To approve Directors' fee of S\$245,000 for the financial year ended 31 January 2017</p>	570,739,758	568,268,058	99.92	434,600	0.08

Resolution 6 To re-appoint Foo Kon Tan LLP as Auditors and to authorise the Directors to fix their remuneration	570,739,758	568,164,597	99.93	376,600	0.07
Resolution 7 To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50	570,739,758	565,950,197	99.46	3,048,900	0.54

AUDIT COMMITTEE

Mr Lee Han Yang who was re-elected as a Director at the AGM, remains as member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He remains as the Chairman of the Remuneration Committees and a member of the Nominating Committee.

Abstention from voting

No abstention was required on the resolutions.

Scrutineer

Intertrust Escrow Solutions Asia Pte. Ltd. was appointed Scrutineer for the AGM.

By Order of the Board

Chin Yeok Yuen
Company Secretary
Date: 31 May 2017