

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 2018, 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 2018	568,827,258	568,654,258	99.97	173,000	0.03
Resolution 2 To declare a first and final tax exempt (one tier) dividend of 2.0 cents per ordinary share for the financial year ended 31 January 2018.	568,777,958	568,537,958	99.96	240,000	0.04

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 3 To re-elect Mr Low Poh Kuan as a Director	568,207,958	567,581,858	99.89	626,100	0.11
Resolution 4 To re-elect Mr Lucas Liew Kim Voon as a Director	568,809,958	568,017,997	99.86	791,961	0.14
Resolution 5 To approve Directors' fee of S\$245,000 for the financial year ended 31 January 2018	566,169,458	565,750,358	99.93	419,100	0.07
Resolution 6 To re-appoint Foo Kon Tan LLP as Auditors and to authorise the Directors to fix their remuneration	567,925,458	567,719,458	99.96	206,000	0.04
Resolution 7 To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50	568,414,458	565,869,097	99.55	2,545,361	0.45

Re-appointment of director to Audit Committee

Mr Lucas Liew Kim Voon, who was re-elected as a Director of the Company pursuant to Article 88 of the Constitution of the Company, will remain as Chairman of the Audit Committee and Nominating Committee and a member of the Remuneration Committee. He will be considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

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 2018