



**SINGHAIYI GROUP LTD.**  
(Company Registration No. 198803164K)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JULY 2017**

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The Board of Directors of SingHaiyi Group Ltd. (the "**Company**") wishes to announce that at the Annual General Meeting (the "**AGM**") of the Company held on 27 July 2017, all the resolutions relating to matters set out in the Notice of AGM dated 12 July 2017 were duly passed by the Shareholders of the Company by way of poll.

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

No.	Resolution and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
			Number of Shares	%	Number of Shares	%
<b>Ordinary Business (Ordinary Resolution)</b>						
1.	Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2017 together with the Auditors' Report thereon.	2,149,476,400	2,149,476,400	100.00	-	0.00
2.	Approval of a final dividend of S\$0.003 per ordinary share (one-tier tax exempt) for the financial year ended 31 March 2017.	2,149,971,750	2,149,871,300	100.00	100,450	0.00
3.	Re-election of Ms. Yang Manlin as a Director.	2,149,408,450	2,149,140,500	99.99	267,950	0.01
4.	Re-election of Mr. Neil Bush as a Director.	2,149,420,750	2,149,380,300	100.00	40,450	0.00
5.	Re-election of Mr. Gn Hiang Meng as a Director.	2,149,821,750	2,149,675,300	99.99	146,450	0.01
6.	Approval of the payment of Directors' fees of S\$347,000.00 for the financial year ending 31 March 2018, to be paid quarterly in arrears.	2,149,759,750	2,149,121,800	99.97	637,950	0.03
7.	Re-appointment of Messrs KPMG LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	2,149,711,900	2,149,451,450	99.99	260,450	0.01

No.	Resolution and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
			Number of Shares	%	Number of Shares	%
<b>Special Business (Ordinary Resolution)</b>						
8.	Authority to allot and issue shares.	2,148,542,500	2,148,401,150	99.99	141,350	0.01
9.	Authority to allot and issue shares under SingHaiyi Share Option Scheme 2013.	2,148,649,300	2,148,239,400	99.98	409,900	0.02
10.	Renewal of Share Buy-Back Mandate.	2,148,940,500	2,148,070,500	99.96	870,000	0.04

**Abstention from voting**

No parties are required to abstain from voting on the aforesaid resolutions.

**Scrutineer**

Melissa Tan of Ardent Business Advisory Pte. Ltd. was appointed as independent scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Celine Tang  
Group Managing Director

27 July 2017