

PAN HONG HOLDINGS GROUP LIMITED

(Incorporated in Bermuda)
(Registration Number: 37749)



RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of Pan Hong Holdings Group Limited (the “**Company**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 July 2018 voted by way of poll, were passed by the shareholders at the AGM of the Company held today.

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is as set out below:-

1. The breakdown of all valid votes cast at the AGM is set out below:-

ORDINARY RESOLUTIONS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the AGM	Number of shares	Percentage over total votes exercised at the AGM	
<u>Resolution 1</u> Directors’ Report and Audited Financial Statements for the financial year ended 31 March 2018	334,737,394	99.999%	4,000	0.001%	334,741,394
<u>Resolution 2</u> Payment of proposed final dividend	334,737,394	99.999%	4,000	0.001%	334,741,394
<u>Resolution 3</u> Re-election of Wang Cuiping as a Director	334,704,894	99.989%	36,500	0.011%	334,741,394
<u>Resolution 4</u> Re-election of Chan Kin Sang as a Director	334,704,894	99.989%	36,500	0.011%	334,741,394
<u>Resolution 5</u> Re-election of Sim Wee Leong as a Director	334,704,894	99.989%	36,500	0.011%	334,741,394
<u>Resolution 6</u> Re-election of Zheng Haibin as a Director	333,467,694	99.619%	1,273,700	0.381%	334,741,394
<u>Resolution 7</u> Approval of Directors’ Fees for the financial year ending 31 March 2019 amounting to S\$175,450, to be paid quarterly in arrears	334,600,394	99.958%	141,000	0.042%	334,741,394

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Announcement - Results of AGM

- Page 2

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Resolution 8 Re-appointment of BDO Limited, Certified Public Accountants, Hong Kong and BDO LLP, Public Accountants and Chartered Accountants, Singapore to act jointly and severally as the Company's Auditors and to authorise the Directors to fix their remuneration	334,737,394	99.999%	4,000	0.001%	334,741,394
Resolution 9 Share Issue Mandate	333,365,194	99.589%	1,376,200	0.411%	334,741,394
Resolution 10 The Proposed Renewal of Share Purchase Mandate	333,500,194	99.629%	1,241,200	0.371%	334,741,394

2. No parties are required to abstain from voting on the resolutions.
3. The poll results in respect of the aforesaid resolutions passed by the shareholders were confirmed by the Scrutineer, Boardroom Corporate & Advisory Services Pte. Ltd.

By Order of the Board

Wong Lam Ping
Executive Chairman

30 July 2018