

SWEE HONG LIMITED
(Company Registration No. 198001852R)
(Incorporated in the Republic of Singapore on 3 June 1980)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Swee Hong Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that at the annual general meeting of the Company held on 28 December 2015 (the “**AGM**”), all resolutions as set out in the Notice of AGM dated 11 December 2015 were put to vote by poll and were duly passed.

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

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)	
Ordinary Business						
1	Directors’ Report and Audited Accounts for the financial year ended 30 June 2015	148,423,650	148,423,650	100	0	0
2	Re-election of Mr Ong Hock Leong as a Director	148,423,650	148,423,650	100	0	0
3	Re-election of Mr Ong Hoi Lian as a Director	148,423,650	148,423,650	100	0	0
4	Approval of payment of consultancy fees to Mr Ong Hoi Lian amounting to S\$30,000	148,423,650	148,423,650	100	0	0
5	Approval of Directors’ fees amounting of up to S\$180,000	148,423,650	148,423,650	100	0	0
6	Re-appointment of Nexia TS Accounting Corporation as Auditors	148,423,650	148,423,650	100	0	0
Special Business						
7	Authority to allot and issue shares	148,423,650	148,423,650	100	0	0

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

DrewCorp Services Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

BY ORDER OF THE BOARD

Ong Hock Leong
Managing Director
28 December 2015