

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2017**

Sing Holdings Limited (“the Company”) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 6 April 2017 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 26 April 2017.

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

	Number of shares FOR	% FOR	Number of shares AGAINST	% AGAINST	TOTAL No. of valid shares cast	% TOTAL
<b>Resolution 1</b> Adoption of Directors’ Statement, Auditors’ Report and Audited Financial Statements for the financial year ended 31 December 2016	214,615,739	99.998%	4,000	0.002%	214,619,739	100.00%
<b>Resolution 2</b> Approval of Directors’ fees for the financial year ended 31 December 2016	213,547,739	99.992%	17,000	0.008%	213,564,739	100.00%
<b>Resolution 3</b> Declaration of Final and Special Dividends for the financial year ended 31 December 2016	214,602,739	99.992%	17,000	0.008%	214,619,739	100.00%
<b>Resolution 4</b> Re-election of Mr Lee Sze Hao as Director	213,580,739	99.998%	4,000	0.002%	213,584,739	100.00%
<b>Resolution 5</b> Re-appointment of Messrs Ernst & Young LLP as Auditor and authorising the Directors to fix their remuneration	214,504,962	99.981%	40,777	0.019%	214,545,739	100.00%
<b>Resolution 6</b> As Special Business – Approval of general mandate for the Directors to issue new shares and convertible securities	211,335,661	98.511%	3,195,078	1.489%	214,530,739	100.00%

By Order of the Board  
TAN MUI SANG  
Company Secretary  
26 April 2017