



SING HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Co. Reg. No.: 196400165G

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2018

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 11 April 2018 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 26 April 2018.

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
Resolution 1 Adoption of Directors' Statement, Auditors' Report and Audited Financial Statements for the financial year ended 31 December 2017	215,391,119	99.998%	4,000	0.002%	215,395,119	100.00%
Resolution 2 Approval of Directors' fees for the financial year ended 31 December 2017	215,260,119	99.94	135,000	0.06%	215,395,119	100.00%
Resolution 3 Declaration of first and final one-tier tax exempt dividend for the financial year ended 31 December 2017	215,395,119	100.00%	0	0%	215,395,119	100.00%
Resolution 4 Re-election of Mr Ong Loke Min David as Director	210,600,619	97.77%	4,794,500	2.23%	215,395,119	100.00%
Resolution 5 Re-appointment of Messrs Ernst & Young LLP as Auditor and authorising the Directors to fix their remuneration	215,391,119	99.998%	4,000	0.002%	215,395,119	100.00%
Resolution 6 As Special Business – Approval of general mandate for the Directors to issue new shares and convertible securities	210,454,619	97.71%	4,940,500	2.29%	215,395,119	100.00%

By Order of the Board
TAN MUI SANG
Company Secretary
26 April 2018