



SING HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Co. Reg. No.: 196400165G

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2020

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 28 April 2020 have been duly approved and passed by the Shareholders of the Company at the AGM held on 20 May 2020.

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

Resolution number and details	Total no. of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total votes (%)	Number of shares	As a percentage of total votes (%)
Ordinary Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements for the year ended 31 December 2019 together with the Auditor's Report thereon	174,304,274	174,304,274	100	0	0
Ordinary Resolution 2 Approval of Directors' fees for the year ended 31 December 2019	174,304,274	174,304,274	100	0	0
Ordinary Resolution 3 Declaration of first and final one-tier tax exempt dividend for the year ended 31 December 2019	174,304,274	174,304,274	100	0	0
Ordinary Resolution 4 Re-election of Mr Lee Sze Hao as Director	174,304,274	174,304,274	100	0	0
Ordinary Resolution 5 Re-election of Dr Joseph Yeong Wee Yong as Director	174,304,274	174,196,274	99.94	108,000	0.06
Ordinary Resolution 6 Re-appointment of Messrs Ernst & Young LLP as Auditors and authorising the Directors to fix their remuneration	174,304,274	174,304,274	100	0	0

Ordinary Resolution 7 As Special Business – approval of general mandate for the Directors to issue new shares or convertible instruments	174,304,274	169,592,574	97.30	4,711,700	2.70
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(b) Re-election of Directors:

Mr Lee Sze Hao is an Executive and Non-Independent Director and will, upon re-election as a Director of the Company, continue to serve as the Managing Director and Chief Executive Officer of the Company.

Dr Joseph Yeong Wee Yong was appointed as a Non-Executive and Independent Director on 1 January 2020 and will, upon re-election as a Director of the Company, also serve as Chairman of the Nominating Committee and as a Member of the Audit Committee and Remuneration Committee.

(c) Details of parties who were required to abstain from voting on any resolution(s):

No parties were required to abstain from voting on any of the aforesaid resolutions at the AGM.

(d) Name of firm appointed as scrutineer:

Reliance 3P Advisory Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

ONG BENG HONG
Company Secretary
20 May 2020