



SOON LIAN HOLDINGS LIMITED
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 Co. Reg. No.: 200416295G
 GST Reg. No.: 200416295G

SOON LIAN HOLDINGS LIMITED
 (Incorporated in the Republic of Singapore)
 (Company Registration Number: 200416295G)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2019

The board of directors (the “**Board**”) of Soon Lian Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), on a poll vote, all resolutions relating to matters set out in the Notice of Annual General Meeting dated 12 April 2019 have been duly approved and passed by shareholders of the Company at the Annual General Meeting of the Company (“**AGM**”) held on 30 April 2019.

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

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
Ordinary Resolution 1 Adoption of the Statement by Directors and the Audited Financial Statements of the Company for the financial year ended 31 December 2018, together with the Auditor’s Report thereon	79,808,900	79,808,900	100	0	0
Ordinary Resolution 2 Re-election of Mr Lee Sen Choon as a Director of the Company under Regulation 104 of the Company’s Constitution	79,808,900	79,808,900	100	0	0
Ordinary Resolution 3 Re-election of Mr Tan Yee Chin as a Director of the Company under Regulation 104 of the Company’s Constitution	79,808,900	79,808,900	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 4 Approval of the payment of Directors' fees of S\$85,000 for the financial year ended 31 December 2018	79,808,900	79,808,900	100	0	0
Ordinary Resolution 5 Re-appointment of Messrs RSM Chio Lim LLP as Auditors of the Company and authority to Directors of the Company to fix their remuneration	79,808,900	79,808,900	100	0	0
Ordinary Resolution 6 Proposed Share Issue Mandate	79,808,900	79,808,900	100	0	0

- (b) No parties were required to abstain from voting on any of the resolutions passed at the AGM.
- (c) Entrust Advisory Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the AGM.
- (d) Mr Lee Sen Choon, who was re-elected as a Director of the Company at the AGM, remains as the Lead Independent Director of the Company, the Chairman of the Audit Committee, as well as a member of the Nominating Committee and the Remuneration Committee of the Company. The Board considers Mr Lee Sen Choon to be independent pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

Tan Yee Chin
Chairman and CEO
30 April 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building Singapore 048544, telephone (65) 6636 4201.