



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 19 MAY 2020

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**”) of Soon Lian Holdings Limited (the “**Company**”) wishes to announce that, at the Annual General Meeting of the Company (the “**AGM**”) held by electronic means on 19 May 2020, all the ordinary resolutions as set out in the Notice of AGM dated 29 April 2020 were duly passed by shareholders of the Company by way of a poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(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 2019, together with the Auditor’s Report thereon	58,696,666	58,696,666	100	0	0
Ordinary Resolution 2 Re-election of Mr Tan Yee Ho as a Director of the Company under Regulation 104 of the Company’s Constitution	57,698,333	57,698,333	100	0	0
Ordinary Resolution 3 Approval of the payment of Directors’ fees of S\$85,000 for the financial year ended 31 December 2019	58,696,666	58,696,666	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 Re-appointment of Messrs RSM Chio Lim LLP as Auditors of the Company and authority to Directors of the Company to fix their remuneration	58,696,666	58,696,666	100	0	0
Ordinary Resolution 5 Proposed Share Issue Mandate	58,696,666	58,696,666	100	0	0

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any of the resolutions put to vote at the AGM. For good corporate governance practice, Mr Tan Yee Ho (Chairman of the Board and Executive Director of the Company) had voluntarily abstained from voting on resolution 2 in relation to his proposed re-election as a Director of the Company at the AGM. Please see details as follows:

Resolution number and details	Name of Shareholder	Total number of shares
Resolution 2 – Re-election of Mr Tan Yee Ho as a Director of the Company under Regulation 104 of the Company's Constitution	Mr Tan Yee Ho	998,333

(c) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the AGM.

(d) Mr Tan Yee Ho, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Board, and an Executive Director of the Company.

By Order of the Board

Tan Yee Ho
Executive Chairman
19 May 2020

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"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst.

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.