

LEY CHOON GROUP HOLDINGS LIMITED

(Company Registration No.: 198700318G)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 14 NOVEMBER 2016

The Board of Directors of Ley Choon Group Holdings Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) held on 14 November 2016, the sole resolution as set out in the Notice of the EGM dated 28 October 2016 was put to vote by poll and was duly passed.

The results of the poll on the resolution put to vote are set out as follows:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)
<u>Ordinary Resolution</u> Proposed disposal of all issued and paid up shares in Ley Choon Development Pte Ltd	429,912,206	429,851,206	99.99%	61,000	0.01%

RHT Corporate Advisory Pte. Ltd. was appointed as the scrutineers for the poll conducted at the EGM.

By Order of the Board

Toh Choo Huat
Executive Chairman and Chief Executive Officer
14 November 2016