

LEY CHOON GROUP HOLDINGS LIMITED

(Company Registration No.: 198700318G)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JULY 2019

The Board of Directors of Ley Choon Group Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) held on 30 July 2019, all resolutions as set out in the Notice of the AGM dated 8 July 2019 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions 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 (%)
Ordinary Business						
1	Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 March 2019 together with the Auditors' Report	825,717,335	825,715,835	100.00	1,500	0.00
2	Re-election of Mr Toh Choo Huat as a Director of the Company	825,715,835	815,003,900	98.70	10,711,935	1.30
3	Re-election of Mr Teo Ho Beng as a Director of the Company	825,717,335	825,715,835	100.00	1,500	0.00
4	Approval of Directors' fees of S\$190,000 for the financial year ending 31 March 2020, to be paid quarterly in arrears	825,717,335	825,714,335	100.00	3,000	0.00
5	Re-appointment of Messrs Foo Kon Tan LLP as the Company's Auditor and to authorise the Directors to fix their remuneration	825,714,335	825,714,335	100.00	0	0.00
Special Business						
6	Authority to allot and issue new shares	825,717,335	818,687,435	99.15	7,029,900	0.85
7	Authority to allot and issue shares under the Ley Choon Performance Share Plan 2018	58,523,335	51,493,435	87.99	7,029,900	12.01
Special Resolution						
8	Proposed adoption of the New Constitution of the Company	825,712,335	825,710,835	100.00	1,500	0.00

Re-election of Directors

All the Directors who stood for re-election have been re-elected at the AGM.

Mr Toh Choo Huat shall remain as an Executive Director of the Company.

Mr Teo Ho Beng shall remain as a Non-Executive Director of the Company.

Details of parties who are required to abstain from voting on any resolution(s)

All directors and their associates, and all other shareholders of the Company who are eligible to participate in the Ley Choon Performance Share Plan 2018 abstained from voting at the AGM in respect of Resolution 7 in relation to the authority to allot and issue shares under the Ley Choon Performance Share Plan 2018.

An aggregate of 765,194,000 shares were held by shareholders present at the AGM and required to abstain from voting on Resolution 7.

Scrutineers

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

By Order of the Board

Toh Choo Huat
Executive Chairman and Chief Executive Officer
30 July 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). 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 details of the contact person for the Sponsor is:

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