

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SINGASIA HOLDINGS LIMITED

星亞控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8293)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 DECEMBER 2016

The Board hereby announces that at the AGM held on Thursday, 15 December 2016, all of the proposed resolutions as set out in the Notice of AGM were duly passed by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of SingAsia Holdings Limited (the “**Company**”) dated 31 October 2016 and all resolutions proposed in the notice of annual general meeting (the “**Notice of AGM**”) contained herein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 15 December 2016 (the “**AGM**”).

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the AGM date, the total number of issued shares in the Company was 250,000,000 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM. To the best of the Directors’ knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the required resolutions as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No Shareholders were entitled to attend and vote only against any resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Directors ”) of the Company and the auditors of the Company for the year ended 31 July 2016.	187,510,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Sim Hak Chor as executive Director;	187,510,000 (100%)	0 (0%)
	(b) To re-elect Ms. Serene Tan as executive Director;	187,510,000 (100%)	0 (0%)
	(c) To re-elect Mr. Tan Eng Ann as independent non-executive Director;	187,510,000 (100%)	0 (0%)
	(d) To re-elect Mr. Lim Cheng Hock, Lawrence as independent non-executive Director;	187,510,000 (100%)	0 (0%)
	(e) To re-elect Mr. Jong Voon Hoo as independent non-executive Director;	187,510,000 (100%)	0 (0%)
	(f) To authorise the board of Directors to fix the Directors’ remuneration.	187,510,000 (100%)	0 (0%)
3.	To re-appoint the Company’s auditors and authorise the board of Directors to fix their remuneration.	187,510,000 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company’s Shares.	187,505,000 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares.	187,505,000 (100%)	0 (0%)
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.	187,505,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

By order of the Board
SingAsia Holdings Limited
Sim Hak Chor
Chairman

Hong Kong, 15 December 2016

As at the date of this announcement, the executive Directors are Mr. Sim Hak Chor and Ms. Serene Tan; and the independent non-executive Directors are Mr. Tan Eng Ann, Mr. Lim Cheng Hock, Lawrence and Mr. Jong Voon Hoo.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the Company’s website at www.singasia.com.sg.

** For identification purposes only*