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## **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 THE EXTRAORDINARY GENERAL MEETING HELD ON 7 MARCH 2018**

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 7 March 2018.

Reference is made to the circular (the “**Circular**”) of SingAsia Holdings Limited (the “**Company**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated 8 February 2018. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 7 March 2018.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution was 250,000,000, representing the entire issued share capital of the Company as at the date of the EGM. None of the Shareholders were required to abstain from voting at the EGM under the Listing Rules. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the Listing Rules.

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

\* For identification purposes only

Details of the poll result of the EGM are set out below:

ORDINARY RESOLUTION	NUMBER OF VOTES (%)	
	FOR	AGAINST
To approve the Share Subdivision of every one (1) existing issued and unissued Share of par value of HK\$0.01 each in the share capital of the Company into five (5) Subdivided Shares of par value of HK\$0.002 each and to authorise any Director to do all acts and things incidental to the foregoing <sup>(Note)</sup>	156,985,053 (100%)	0 (0%)

*Note:* Full text of the Resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the EGM.

### SHARE SUBDIVISION

As all the conditions of the Share Subdivision as stated in the Circular have been fulfilled as at the date of this announcement, the Share Subdivision will become effective on Thursday, 8 March 2018, being the business day (excluding a half-day trading day) next following the day on which the ordinary resolution approving the Share Subdivision was passed. Dealings of the Subdivided Shares will commence with effect from 9:00 a.m. on Thursday, 8 March 2018.

Shareholders can submit their existing share certificates for the Shares in yellow colour to the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, in exchange for new share certificates for the Subdivided Shares in red colour free of charge during the period from Thursday, 8 March 2018 to Wednesday, 18 April 2018 (both days inclusive) between 9:00 a.m. and 4:00 p.m. on any Business Day. After the expiry of such period, existing certificates for the Shares will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each existing share certificate cancelled or new share certificate issued (whichever number of share certificates involved is higher). Existing share certificate(s) for the Shares will continue to be good evidence of legal title and may be exchanged for new share certificate(s) for the Subdivided Shares at any time after 4:00 p.m. on Monday, 16 April 2018, but will cease to be valid for delivery, trading and settlement purposes. Please refer to the Circular for details of the timetable and the trading arrangements in respect of the Share Subdivision.

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

Hong Kong, 7 March 2018

*As at the date of this announcement, the executive Directors are Mr. Sim Hak Chor, Ms. Serene Tan, Mr. Yeung Chun Sing Standly and Ms. Wang Chunyang; and the independent non-executive Directors are Mr. Lim Cheng Hock, Lawrence, Mr. Jong Voon Hoo and Mr. Chan Fong Kong Francis.*

*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](http://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](http://www.singasia.com.sg)*