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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 ANNUAL GENERAL MEETING HELD ON 23 DECEMBER 2019**

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of SingAsia Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 31 October 2019. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE AGM**

At the AGM held on 23 December 2019, all proposed resolutions as set out in the Notice were taken by poll. The Hong Kong branch share registrar of the Company, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued shares in the Company was 1,500,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and

\* For identification purposes only

no Shareholder was required under the GEM Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the Circular to vote against the ordinary resolutions at the AGM or to abstain had done so at the AGM.

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

ORDINARY RESOLUTIONS <sup>(Note)</sup>		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (each a “ <b>Director</b> ”) and auditors of the Company for the year ended 31 July 2019	751,589,132 (100%)	0 (0%)
2.	(a) To re-elect Mr. Sim Hak Chor as executive Director	751,589,132 (100%)	0 (0%)
	(b) To re-elect Ms. Serene Tan as executive Director	751,589,132 (100%)	0 (0%)
	(c) To authorise the board of Directors to fix the Directors’ remuneration	751,589,132 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and authorise the board of Directors to fix their remuneration	751,589,132 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company’s Shares	751,403,000 (99.9752%)	186,132 (0.0248%)
5.	To grant a general mandate to the Directors to repurchase the Shares	751,589,132 (100%)	0 (0%)
6.	To authorise the Directors to extend the mandate granted to the Directors under resolution no. 4	751,403,000 (99.9752%)	186,132 (0.0248%)

*Note:* The full text of each of the ordinary resolutions is set out in the Notice.

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

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

Hong Kong, 23 December 2019

*As at the date of this announcement, the executive Directors are Mr. Sim Hak Chor, Ms. Serene Tan; 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.*

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