

YONGMAO HOLDINGS LIMITED
(Company Registration No. 200510649K)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Yongmao Holdings Limited (the "**Company**") is pleased to announce the following:-

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 14 July 2016 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 29 July 2016.
2. The results of the poll on each resolution, as confirmed by Appleton Global Private Limited who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are set out below:-

Resolutions number and details:-	For		Against		Total number of shares represented by votes for and against the relevant resolution
	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2016	74,200,803	100.00	0	0.00	74,200,803
<u>Resolution 2</u> Re-election of Ms Tian Ruo Nan as Director	74,200,803	100.00	0	0.00	74,200,803
<u>Resolution 3</u> Re-election of Mr Ho Chew Thim as Director	74,200,803	100.00	0	0.00	74,200,803
<u>Resolution 4</u> Re-election of Dr Steve Lai Mun Fook as Director	74,200,803	100.00	0	0.00	74,200,803
<u>Resolution 5</u> Approval of Directors' fees amounting to S\$222,000 for the financial year ended 31 March 2016	74,200,803	100.00	0	0.00	74,200,803

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Resolution 6 Re-appointment of Messrs Foo Kon Tan LLP as Auditors	74,200,803	100.00	0	0.00	74,200,803
Resolution 7 Authority to issue shares	74,200,803	100.00	0	0.00	74,200,803
Resolution 8 Renewal of Shareholders' Mandate for Interested Person Transactions	861,040	100.00	0	0.00	861,040

Details of parties who are required to abstain from voting on any resolution:-

Resolution Number and Details	Name	Total Number of Shares
Resolution 8 - Renewal of Shareholders' Mandate for Interested Person Transactions	Mr Sun Zhao Lin	Nil
	Ms Tian Ruo Nan	66,600
	Mr Sun Tian	781,800
	Tat Hong Holdings Ltd	21,253,153
	Sun & Tian Investment Pte Ltd	50,942,870
	Chwee Cheng & Sons Pte Ltd	Nil
	Mr Ng San Tiong	Nil
	Mr Ng Chwee Cheng	Nil

3. Mr Ho Chew Thim who was re-elected as a Director of the Company, remains as Chairman of the Audit Committee, a member of the Nominating and Remuneration Committees respectively and will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
4. Dr Steve Lai Mun Fook who was re-elected as a Director of the Company, remains as Chairman of the Nominating Committee, a member of the Audit and Remuneration Committees respectively and will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Tian Ruo Nan

Executive Director / Chief Executive Officer

29 July 2016
Singapore