

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 6 July 2017 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 24 July 2017.
2. The results of the poll on each resolution, as confirmed by Ardent Business Advisory Pte. Ltd. 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 (%)	
Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2017	73,921,203	100.00	0	0.00	73,921,203
Resolution 2 Declaration of first and final dividend for the financial year ended 31 March 2017	73,921,203	100.00	0	0.00	73,921,203
Resolution 3 Re-election of Mr Sun Zhao Lin as Director	73,921,203	100.00	0	0.00	73,921,203
Resolution 4 Re-election of Mr Sun Tian as Director	73,921,203	100.00	0	0.00	73,921,203
Resolution 5 Re-election of Mr Ng San Tiong as Director	73,921,203	100.00	0	0.00	73,921,203

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Resolution 6 Approval of Directors' fees amounting to S\$222,000 for the financial year ended 31 March 2017	73,921,203	100.00	0	0.00	73,921,203
Resolution 7 Re-appointment of Messrs Foo Kon Tan LLP as Auditors	73,921,203	100.00	0	0.00	73,921,203
Resolution 8 Authority to issue shares	73,921,203	100.00	0	0.00	73,921,203
Resolution 9 Renewal of Shareholders' Mandate for Interested Person Transactions	943,380	100.00	0	0.00	943,380

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

All shareholders of the Company who are eligible to participate in the renewal of shareholders' mandate for interested person transactions, present and voting in person or by proxy at the AGM, with aggregate shareholdings amounting to 72,977,823 ordinary shares had abstained from voting on Ordinary Resolution 9.

By Order of the Board

Tian Ruo Nan
Executive Director / Chief Executive Officer

24 July 2017
Singapore