

**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 2018 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 23 July 2018.
2. The results of the poll on each resolution, as confirmed by Corporate Backoffice 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 (%)	
<b>Resolution 1</b> Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2018	74,379,703	100.00	0	0.00	74,379,703
<b>Resolution 2</b> Declaration of first and final dividend for the financial year ended 31 March 2018	74,379,703	100.00	0	0.00	74,379,703
<b>Resolution 3</b> Re-election of Ms Tian Ruo Nan as Director	74,379,703	100.00	0	0.00	74,379,703
<b>Resolution 4</b> Re-election of Mr Chua Kee Lock as Director	74,379,703	100.00	0	0.00	74,379,703
<b>Resolution 5</b> Re-election of Mr Ho Chew Thim as Director	74,379,703	100.00	0	0.00	74,379,703

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 (%)	
<b><u>Resolution 6</u></b> Approval of Directors' fees amounting to S\$222,000 for the financial year ended 31 March 2018	74,379,703	100.00	0	0.00	74,379,703
<b><u>Resolution 7</u></b> Re-appointment of Messrs Foo Kon Tan LLP as Auditors	74,379,703	100.00	0	0.00	74,379,703
<b><u>Resolution 8</u></b> Authority to issue shares	74,379,703	100.00	0	0.00	74,379,703
<b><u>Resolution 9</u></b> Renewal of Shareholders' Mandate for Interested Person Transactions	1,341,780	100.00	0	0.00	1,341,780

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 73,037,923 ordinary shares had abstained from voting on Ordinary Resolution 9.

By Order of the Board

Tian Ruo Nan  
Executive Director / Chief Executive Officer

23 July 2018  
Singapore