

**SHS HOLDINGS LTD.**  
(Company Registration Number 197502208Z)  
(Incorporated in the Republic of Singapore)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the "Board") of SHS Holdings Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 27 April 2017, all resolutions relating to matters as set out in the Notice of AGM dated 11 April 2017 were put to vote by poll and duly passed.

**(a) Details of votes cast at the AGM are as follows:-**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the year ended 31 December 2016	264,114,928	264,114,928	100.00	0	0.00
<u>Resolution 2</u> Payment of a proposed final dividend	258,049,928	258,049,928	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr Ng Han Kok, Henry as a Director of the Company	258,049,928	257,041,128	99.61	1,008,800	0.39
<u>Resolution 4</u> Re-election of Mr Oh Eng Bin, Kenneth as a Director of the Company	258,049,928	258,049,928	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 5</u> Re-election of Mr Chew Hoe Soon as a Director of the Company	258,049,928	257,092,128	99.63	957,800	0.37
<u>Resolution 6</u> Payment of Directors' fees of S\$284,000 for the year ending 31 December 2017	258,049,928	258,043,928	100.00	6,000	0.00
<u>Resolution 7</u> Re-appointment of Moore Stephens LLP as the Auditors of the Company	258,049,928	258,049,928	100.00	0	0.00
<u>Resolution 8</u> Authority to Issue Shares	258,049,928	253,061,328	98.07	4,988,600	1.93
<u>Resolution 9</u> Authority to Issue Shares under the SHS Employees Share Option Scheme	258,049,928	252,263,728	97.76	5,786,200	2.24
<u>Resolution 10</u> Proposed Renewal of Share Buyback Mandate	258,049,928	258,049,928	100.00	0	0.00

**(b) Details of parties who are required to abstain from voting on the resolutions, including the number of Shares held and the individual resolutions on which they are required to abstain from voting:**

No parties are required to abstain from voting on the aforesaid resolutions.

**(c) Name of firm and/or person appointed as scrutineer:**

Complete Corporate Services Pte Ltd was the appointed scrutineer for the AGM.

By Order Of The Board

Lynn Wan Tiew Leng  
Company Secretary

27 April 2017