



QIAN HU CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No: 199806124N)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MARCH 2018

The Board of Directors of Qian Hu Corporation Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 28 February 2018 have been duly approved and passed by the shareholders of the Company at the Nineteenth AGM held on 28 March 2018.

Mr Tan Tow Ee was re-elected and will remain as a member of the Company's Risk Management Committee and the Remuneration Committee and will also continue to be the Chairman of the Audit Committee. He is considered an Independent Director of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:-

(a) Breakdown of all valid votes cast at the AGM:

| Resolution number and details | Total number of shares represented by votes for and against the resolution | FOR | | AGAINST | |
|---|--|------------------|----------------|------------------|----------------|
| | | Number of shares | Percentage (%) | Number of shares | Percentage (%) |
| Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements | 59,495,959 | 59,381,709 | 99.81 | 114,250 | 0.19 |
| Ordinary Resolution 2 Declaration of Final Dividend | 59,472,334 | 59,472,334 | 100.00 | 0 | 0.00 |
| Ordinary Resolution 3 Re-election of Mr Kenny Yap Kim Lee as director of the Company in accordance with Regulation 89 | 55,957,084 | 55,957,084 | 100.00 | 0 | 0.00 |
| Ordinary Resolution 4 Re-election of Mr Alvin Yap Ah Seng as director of the Company in accordance with Regulation 89 | 55,503,946 | 55,503,946 | 100.00 | 0 | 0.00 |
| Ordinary Resolution 5 Re-election of Mr Tan Tow Ee as director of the Company in accordance with Regulation 89 | 59,412,534 | 59,153,334 | 99.56 | 259,200 | 0.44 |
| Ordinary Resolution 6 Approval of directors' fees | 59,368,884 | 59,352,884 | 99.97 | 16,000 | 0.03 |

| Resolution number and details | Total number of shares represented by votes for and against the resolution | FOR | | AGAINST | |
|---|--|------------------|----------------|------------------|----------------|
| | | Number of shares | Percentage (%) | Number of shares | Percentage (%) |
| Ordinary Resolution 7 Re-appointment of Messrs KPMG LLP as Auditors | 59,471,334 | 59,455,334 | 99.97 | 16,000 | 0.03 |
| Ordinary Resolution 8 Authority for directors to issue shares or convertible securities | 59,435,971 | 59,253,271 | 99.69 | 182,700 | 0.31 |

- (b) Details of parties who abstained from voting on the following resolutions, including the number of shares held and the individual resolutions on which they abstained from voting:

| Resolution number and details | Name | Total number of shares |
|--|----------------------|------------------------|
| Resolution 3 - Re-election of Mr Kenny Yap Kim Lee as director of the Company in accordance with Regulation 89 | Mr Kenny Yap Kim Lee | 3,500,000 |
| Resolution 4 - Re-election of Mr Alvin Yap Ah Seng as director of the Company in accordance with Regulation 89 | Mr Alvin Yap Ah Seng | 3,951,138 |
| Resolution 5 - Re-election of Mr Tan Tow Ee as director of the Company in accordance with Regulation 89 | Mr Tan Tow Ee | 50,000 |
| Resolution 6 - Approval of directors' fees | Mr Chang Weng Leong | 34,650 |
| | Mr Tan Tow Ee | 50,000 |

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

Samas Management Consultants Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Lai Chin Yee
Company Secretary
28 March 2018