



QIAN HU CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No: 199806124N)

RESULTS OF EXTRAORDINARY 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, the special resolution as set out in the Notice of Extraordinary General Meeting ("EGM") dated 28 February 2018 has been duly approved and passed by the shareholders of the Company at the EGM held on 28 March 2018.

The results of the poll on the special resolution put to vote at the EGM are set out below for information: -

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

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 (%)
Special Resolution To approve the Proposed Adoption of the New Constitution	59,452,113	59,317,613	99.77	134,500	0.23

(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:

No parties were required to abstain from voting on the aforesaid resolution.

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

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

By Order of the Board

Lai Chin Yee
Company Secretary
28 March 2018