

# LEY CHOON GROUP HOLDINGS LIMITED

(Company Registration No.: 198700318G)

## RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 22 JANUARY 2016

The Board of Directors of Ley Choon Group Holdings Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting of the Company held on 22 January 2016 (the “**EGM**”), the only resolution to approve the proposed change of auditors from KPMG LLP to Foo Kon Tan LLP as set out in the Notice of Extraordinary General Meeting dated 7 January 2016, was duly passed by shareholders of the Company by way of poll. The poll results in respect of the resolution proposed at the EGM are as follows:

Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	As percentage of total number of votes for and against the resolution (%)	No. of shares	As percentage of total number of votes for and against the resolution (%)
<b><u>Ordinary Resolution</u></b> The proposed change of auditors from KPMG LLP to Foo Kon Tan LLP	326,769,471	326,654,471	99.96	115,000	0.04

RHT Corporate Advisory Pte. Ltd. was appointed as the Company’s scrutineer.

By Order of the Board

Toh Choo Huat  
Executive Chairman and Chief Executive Officer

22 January 2016