

LEY CHOON GROUP HOLDINGS LIMITED

(Company Registration No.: 198700318G)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 AUGUST 2016

The Board of Directors of Ley Choon Group Holdings Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) held on 12 August 2016, all resolutions as set out in the Notice of the EGM dated 28 July 2016 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to vote are set out as follows:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> Proposed disposal of 4 Sungei Kadut Street 2, Singapore 729226	429,858,806	429,858,806	100.00	0	0.00
<u>Ordinary Resolution 2</u> Proposed disposal of 55 Kranji Crescent, Singapore 728662 together with the plant and equipment	429,861,806	429,861,806	100.00	0	0.00

RHT Corporate Advisory Pte. Ltd. was appointed as the scrutineers for the polls conducted at the EGM.

By Order of the Board

Toh Choo Huat
Executive Chairman and Chief Executive Officer
12 August 2016