

SHINVEST HOLDING LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 198905519R)

Resolutions passed at Annual General Meeting Held on 29 December 2017

The Board of Directors (the "Board") of Shinvest Holding Ltd. (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), that at the Annual General Meeting of the Company held today (the "AGM"), the resolutions relating to the following matters as set out in the Notice of AGM dated 14 December 2017 were put to the meeting and duly passed on a poll vote.

(a) The results of the poll on the resolutions put to the vote at the AGM are set out below:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	Percentage of total number of votes for and against the resolution (%)	Number of shares	Percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Resolution 1</u> To adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 August 2017	11,561,900	11,561,900	100.00	0	0.00
<u>Resolution 2</u> To re-appoint Dr Chau Sik Ting as a Director	11,560,800	11,550,949	99.91	9,851	0.09
<u>Resolution 3</u> To approve Directors' fees for the financial year ended 31 August 2017	11,560,800	11,550,949	99.91	9,851	0.09
<u>Resolution 4</u> To re-appoint Messrs BDO LLP as Independent Auditors of the Company	11,560,800	11,560,799	100.00	1	0.00
Special Business					
<u>Resolution 5</u> To authorise the Directors to allot and issue new shares pursuant to Section 161 of the Singapore Companies Act, Cap. 50 and the SGX-ST Listing Rules	11,560,800	11,550,950	99.91	9,850	0.09

(b) No parties are required to abstain from voting on the aforesaid resolutions

(c) Boardroom Corporate & Advisory Services Pte. Ltd. and DrewCorp Services Pte Ltd were the appointed polling agent and scrutineer for the AGM respectively.

Statement Pursuant to Rule 704(8) of the Listing Manual of SGX-ST

Dr Chau Sik Ting, following his re-election as Director of the Company, remains as a member of the Audit and Nominating Committees and Chairman of Remuneration Committee and he is considered independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.

Note of Appreciation to Retiring Director

The Board would like to record its appreciation and thanks to Mr Teo Cher Cheong, who retired from the Board at the conclusion of the Company's AGM today, for his contributions and guidance to the Board and the Company during his term of office and to extend its best wishes to him in his other endeavours.

By Order of the Board

Teo Teck Leong
Managing Director

29 December 2017