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WEIYE HOLDINGS LIMITED

偉業控股有限公司*

(Singapore Company Registration Number: 198402850E)
(Incorporated in the Republic of Singapore with limited liability)
(Singapore Stock Code: BMA)
(Hong Kong Stock Code: 1570)

ANNUAL GENERAL MEETING HELD ON 30th April 2018

POLL RESULTS

The Board (“**Board**”) of Directors (“**Directors**”) of WEIYE HOLDINGS LIMITED (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that at the Annual General Meeting of the Company (“**AGM**”) held on 30 April 2018, all the resolutions set forth in the Notice of AGM dated 26 March 2018 were duly passed.

The results of the poll on each resolution are set out below as confirmed by Ardent Business Advisory Pte Ltd, who acted as scrutineer at the AGM:

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)
<u>Resolution 1</u> To receive and adopt Audited Financial Statements of the Company for the financial year ended 31 December 2017	132,411,615	132,411,615	100.00	0	0.00
<u>Resolution 2</u> To approve Directors' fees amounting to S\$195,000 for the financial year ending 31 December 2018, to be paid quarterly in arrears	131,872,215	131,872,215	100.00	0	0.00

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)
<u>Resolution 3</u> To re-elect Mr. Zhang Wei as an Executive Director of the Company	131,872,215	131,872,215	100.00	0	0.00
<u>Resolution 4</u> To re-elect Mr. Ong Kian Guan as an Independent Non-Executive Director of the Company ⁽¹⁾	131,872,215	131,872,215	100.00	0	0.00
<u>Resolution 5</u> To re-appoint Messrs KPMG LLP as Auditors and to authorize the Board of Directors of the Company to fix their remuneration	131,872,215	131,872,215	100.00	0	0.00

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)
<u>Resolution 6</u> Authority to allot and issue shares	132,411,615	131,872,215	99.59	539,400	0.41

Notes:

- (1) Mr. Ong Kian Guan, who has been re-elected as a Director at the AGM, remains as the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee and is considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited and Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
- (2) The total number of shares entitling the shareholders to attend and vote for or against all the resolutions at the AGM was 196,133,152 shares.
- (3) There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.
- (4) As at the date of this announcement, the Executive Directors are Mr. Zhang Wei and Mr. Chen Zhiyong; the Non-Executive Director is Mr. Dong Xincheng; and the Independent Non-Executive Directors are Mr. Ong Kian Guan, Mr. Oh Eng Bin and Mr. Siu Man Ho Simon.
- (5) No parties were required to abstain from voting on the resolutions relating to the matters as set out in the Notice of AGM dated 26 March 2018.

By Order of the Board

WEIYE HOLDINGS LIMITED

Zhang Wei

Executive Chairman and Chief Executive Officer

30 April 2018