SHS HOLDINGS LTD.
(Company Registration Number 197502208Z)
(Incorporated in the Republic of Singapore)

RESULT OF AN EXTRAORDINARY GENERAL MEETING CONVENED UPON SHAREHOLDERS' REQUISITION

The Board of Directors (the "**Board**") of SHS Holdings Limited (the "**Company**") wishes to announce that at an Extraordinary General Meeting of the Company held on 30 December 2015 (the "**EGM**") convened upon shareholders' requisition, the resolution relating to matter set out in the notice of EGM dated 14 December 2015, voted on by poll, was carried.

Details of valid votes cast at the EGM are as follows:-

Resolution number and details	**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 resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Resolution To approve the Proposed Appointment of Mr. Thomas Lim Siok Kwee as Director of the Company	262,104,153	262,041,153	99.98	63,000	0.02

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

Drewcorp Services Pte Ltd was the appointed scrutineer for the EGM.

By Order of the Board

Ng Han Kok, Henry
Group Chief Executive Officer

30 December 2015