



RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Bonvests Holdings Limited (the “Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), all resolutions put to vote by poll at the Annual General Meeting held on 25 April 2018 (“AGM”) have been duly passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM

Ordinary Resolution	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 1 To receive and adopt the Audited Financial Statements for the year ended 31 December 2017 together with the Directors’ Statement and the Auditors’ Report thereon	338,121,780	337,992,380	99.96%	129,400	0.04%
Ordinary Resolution 2 To declare a final one-tier tax exempt dividend of 1.6 cents per share in respect of the financial year ended 31 December 2017	337,933,080	337,171,580	99.77%	761,500	0.23%
Ordinary Resolution 3 To re-elect Mr Tom Yee Lat Shing, a Director retiring under Article 92 of the Constitution	338,119,380	334,772,857	99.01%	3,346,523	0.99%
Ordinary Resolution 4 To re-elect Mr Yeo Wee Kiong, a Director retiring under Article 92 of the Constitution	337,862,480	337,629,080	99.93%	233,400	0.07%

Ordinary Resolution 5 To approve the payment of Directors' Fee of S\$202,000 for the financial year ended 31 December 2017	338,149,580	337,382,980	99.77%	766,600	0.23%
Ordinary Resolution 6 To re-appoint Pricewaterhouse Coopers LLP as Auditor and to authorise the Directors to fix their remuneration	337,904,780	337,863,280	99.99%	41,500	0.01%
AS SPECIAL BUSINESS					
Ordinary Resolution 7 Authority to issue and allot shares	338,091,080	335,055,957	99.10%	3,035,123	0.90%
Special Resolution 8 Proposed adoption of the new Constitution	337,906,480	337,777,080	99.96%	129,400	0.04%
Ordinary Resolution 9 Proposed Share Buy-Back Mandate	337,977,280	335,507,457	99.27%	2,469,823	0.73%

(a) Details of parties who abstained from voting on any resolution(s)

There were no parties required to abstain from voting on any resolution put to the vote at the AGM.

(b) Appointed Scrutineer

Moore Stephens LLP was appointed Scrutineer for the AGM.

(c) Re-appointment of directors

Mr Tom Yee Lat Shing will, upon re-election as Director of the Company, remain as Chairman of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will also remain as a member of the Nominating Committee and Remuneration Committee.

Mr Yeo Wee Kiong will, upon re-election as Director of the Company, remain as a member of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will also remain as Chairman of the Nominating Committee and a member of the Remuneration Committee.

BY ORDER OF THE BOARD

Foo Soon Soo
Company Secretary

25 April 2018