



**RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2019**

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 29 April 2019 (“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 (%)
<b>Ordinary Resolution 1</b> To receive and adopt the Audited Financial Statements for the year ended 31 December 2018 together with the Directors’ Statement and the Auditors’ Report thereon	330,108,277	329,908,777	99.94%	199,500	0.06%
<b>Ordinary Resolution 2</b> To declare a final one-tier tax exempt dividend of 1.6 cents per share in respect of the financial year ended 31 December 2018	330,708,977	329,879,537	99.75%	829,440	0.25%
<b>Ordinary Resolution 3</b> To re-elect Mr Henry Ngo, a Director retiring under Regulation 106(1) of the Constitution of the Company	330,546,877	329,680,137	99.74%	866,740	0.26%
<b>Ordinary Resolution 4</b> To re-elect Mr Andy Xie Guoyuan, a Director retiring under Regulation 106(1) of the Constitution of the Company	330,457,877	329,724,077	99.78%	733,800	0.22%

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 (%)
<b>Ordinary Resolution 5</b> To approve the payment of Directors' fee of S\$202,000 for the financial year ended 31 December 2018	330,444,137	329,726,737	99.78%	717,400	0.22%
<b>Ordinary Resolution 6</b> To re-appoint Pricewaterhouse Coopers LLP as Auditor and to authorise the Directors to fix their remuneration	329,624,777	329,568,577	99.98%	56,200	0.02%
<b>AS SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 7</b> To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Cap. 50	330,464,377	327,255,797	99.03%	3,208,580	0.97%
<b>Ordinary Resolution 8</b> To approve the proposed Share Buy-Back Mandate	330,447,377	327,070,457	98.98%	3,376,920	1.02%

**(b) 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.

**(c) Appointed Scrutineer**

Moore Stephens LLP was appointed Scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Foo Soon Soo  
Company Secretary

29 April 2019