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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 28<sup>th</sup> April 2017 POLL RESULTS**

The Board (the “**Board**”) of Directors (the “**Directors**”) of WEIYE HOLDINGS LIMITED (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting of the Company (the “**AGM**”) held on 28 April 2017, all the resolutions set forth in the Notice of AGM dated 24 March 2017 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 2016	132,103,785	132,103,785	100.000	0	0.000

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 2</u>  To approve Directors' fees amounting to S\$195,000 for the financial year ending 31 December 2017, to be paid quarterly in arrears	132,103,785	132,103,785	100.000	0	0.000
<u>Resolution 3</u>  To re-elect Mr. Chen Zhiyong as an Executive Director of the Company	132,103,785	132,103,785	100.000	0	0.000
<u>Resolution 4</u>  To re-elect Mr. Oh Eng Bin as an Independent Non-Executive Director of the Company <sup>(1)</sup>	132,103,785	132,103,785	100.000	0	0.000
<u>Resolution 5</u>  To re-appoint Messrs KPMG LLP as Auditors and to authorize the Board of the Company to fix their remuneration	132,103,785	132,103,785	100.000	0	0.000

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	132,103,785	132,103,785	100.000	0	0.000

*Notes:*

- (1) *Mr. Oh Eng Bin, who was re-elected as a Director at the AGM, remains as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee and is considered independent for the purpose of 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 is 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.*

By Order of the Board

**WEIYE HOLDINGS LIMITED**

**Zhang Wei**

Executive Chairman and Chief Executive Officer

28 April 2017