

**ANNAIK LIMITED**  
(Company Registration No. 197702066M)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of AnnAik Limited (the "**Company**") is pleased to announce the following:-

1. At the Extraordinary General Meeting ("**EGM**") of the Company held earlier today, the following Resolutions as set out in the Notice of EGM dated 6 April 2018 and put to vote by poll were duly passed by the shareholders:-

No.	Resolutions relating to:-	For			Against	
		Total number of shares represented by votes for and against the relevant resolution	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 (%)
1	To approve the proposed adoption of the New Constitution of the Company	104,474,363	104,474,363	100.000	0	0.000
2	Authority to issue new shares pursuant to AnnAik Limited Scrip Dividend Scheme	104,474,363	104,474,363	100.000	0	0.000

2. The results of the poll on each resolution, as confirmed by Ardent Business Advisory Pte. Ltd. who acted as Scrutineer for the poll at the EGM and information required under Rule 704(15) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are set out above.

By Order of the Board

Siau Kuei Lian  
Company Secretary  
30 April 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Hong Leong Finance Limited (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #02-05 Hong Leong Building, Singapore 048581, Telephone: +65 6415-9886