

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

**RESULTS OF ANNUAL GENERAL MEETING**

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

- At the Annual General Meeting ("**AGM**") of the Company held earlier today, the following Ordinary Resolutions as set out in the Notice of AGM dated 7 April 2017 and put to vote by poll were duly passed by the shareholders:-

No.	Ordinary 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	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016	129,816,191	129,816,191	100%	-	-
2	Declaration of first and final dividend for the financial year ended 31 December 2016	129,816,191	129,816,191	100%	-	-
3	Re-election of Mr Ow Chin Seng as a Director	129,936,191	129,936,191	100%	-	-
5	Approval of Directors' fees amounting to S\$143,100 for the financial year ended 31 December 2016	129,816,191	129,816,191	100%	-	-
6	Re-appointment of Messrs Ernst & Young LLP as Auditors	129,816,191	129,816,191	100%	-	-
7	Authority to issue shares	129,816,191	129,816,191	100%	-	-

No.	Ordinary Resolutions relating to:-	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 (%)
8	Authority to grant options and issue shares under the AnnAik Employee Share Option Scheme 2013	38,015,300	38,015,300	100%	-	-
9	Renewal of Share Buy Back Mandate	41,316,300	41,316,300	100%	-	-

2. The following Ordinary Resolution relating to the matter as set out in the Notice of AGM dated 7 April 2017 was NOT passed at the AGM held earlier today:-

No.	Ordinary Resolution relating to:-	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 (%)
4	Re-election of Mr Daniel Lin Wei as a Director	45,248,309	12,493,500	27.61%	32,754,809	72.39%

3. The results of the poll on each resolution, as confirmed by TMF Singapore H Pte. Ltd. who acted as scrutineer for the poll at the AGM and information required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") are set out above.

4. Details of parties who are required to abstain from voting on any resolution(s):-

<b>Resolution Number and Details</b>	<b>Name</b>	<b>Total Number of Shares</b>
Resolution 8 - Authority to grant options and issue shares under the AnnAik Employee Share Option Scheme 2013	Ow Chin Seng	72,382,958
	Koh Beng Leong	12,000
	Ng Kim Keang	1,441,000
	Ang Mong Seng	720,000
	Lee Bon Leong	22,000
	Choong Chow Siong	480,000
	Yang Guo Ying	36,000
	Teoh Chong Chye Douglas	30,000
	Loke Siew Meng	120,000
	Low Kheng	8,274,924
	Wong Hak Tong	10,000
	Peh Choon Chieh	736,409
	Tee Say Leong	18,000

<b>Resolution Number and Details</b>	<b>Name</b>	<b>Total Number of Shares</b>
Resolution 9 - Renewal of Share Buy-back Mandate	Ow Chin Seng	72,382,958
	Koh Beng Leong	12,000
	Low Kheng	8,274,924
	Elsie Low Kheng Thor	1,697,000
	Low Chuan Seng	122,164
	Kwek Geok Yong	2,516,072

<b>Resolution Number and Details</b>	<b>Name</b>	<b>Total Number of Shares</b>
Resolution 9 - Renewal of Share Buy-back Mandate	Low Kim Chuan	18
	Peh Choon Chieh	736,409
	Lee Ah Ho	228,000
	Lau Siew Kwan	60,000
	Low Kheng Huay Joanna	14,400
	Low Bee Eng	400
	Koh Wee Leong, Vincent	220,000
	Low Ann Kok	24,000
	Koh Wee Beng	20,000
	Lau Gee Hong	200
	Phua Sin Yee	2,448,000
	Heng Hui Lyn	398,200

5. Mr Ow Chin Seng, who was re-elected as a Director of the Company, will remain as Executive Chairman and Chief Executive Officer, and will be considered a non-independent Director.

By Order of the Board

Siau Kuei Lian  
Company Secretary  
25 April 2017

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*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 (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by SGX-ST. The Sponsor and the SGXST 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, #40-01A Hong Leong Building, Singapore 048581, telephone: +65 6415-9886.*