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## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2020

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The board of directors (the “**Board**”) of Sing Investments & Finance Limited (the “**Company**”) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST Listing Manual**”), on a poll vote, all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 28 April 2020 have been duly approved and passed by the Shareholders of the Company at the AGM held on 20 May 2020.

- (a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total no. of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total votes (%)	Number of shares	As a percentage of total votes (%)
<b>Ordinary Resolution 1</b> Adoption of the Directors’ Statement and Audited Financial Statements for the year ended 31 December 2019 together with the Auditors’ Report thereon	56,356,671	56,356,671	100.00	0	0.00
<b>Ordinary Resolution 2</b> Approval of Directors’ fees for the financial year ended 31 December 2019	56,356,671	56,356,671	100.00	0	0.00
<b>Ordinary Resolution 3</b> Declaration of first and final one-tier tax exempt dividend for the financial year ended 31 December 2019	56,356,671	56,356,671	100.00	0	0.00
<b>Ordinary Resolution 4</b> Re-election of Mr Chee Jin Kiong as Director	56,356,671	56,325,171	99.94	31,500	0.06
<b>Ordinary Resolution 5</b> Re-election of Mr Lee Sze Siong as Director	56,356,671	56,345,071	99.98	11,600	0.02
<b>Ordinary Resolution 6</b> Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authorising the Directors to fix their remuneration	56,356,671	56,356,671	100.00	0	0.00



<b>Ordinary Resolution 7</b> As Special Business – approval of general mandate for the Directors to issue new shares or convertible instruments	56,356,671	55,480,896	98.45	875,775	1.55
<b>Ordinary Resolution 8</b> As Special Business – approval of the proposed adoption of the Sing Investments & Finance Limited Performance Share Plan 2020 (the “PSP”)	7,084,085	6,138,910	86.66	945,175	13.34
<b>Ordinary Resolution 9</b> As Special Business – approval of the proposed participation by Mr Lee Sze Leong, the Chief Executive Officer and a Controlling Shareholder of the Company in the PSP	7,084,085	6,138,910	86.66	945,175	13.34
<b>Ordinary Resolution 10</b> As Special Business – approval of the proposed participation by Mr Lee Sze Siong, the Deputy Managing Director and a Controlling Shareholder of the Company in the PSP	7,084,085	6,138,910	86.66	945,175	13.34
<b>Ordinary Resolution 11</b> As Special Business – approval of the proposed adoption of the Share Buyback Mandate	7,084,085	7,084,085	100.00	0	0.00

(b) Re-election of Directors

Mr Chee Jin Kiong, who was re-elected as a Director of the Company at the AGM, remains as a Non-Executive and Independent Director of the Company as well as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. Mr Chee Jin Kiong is considered independent for purposes of Rule 704(8) of the SGX-ST Listing Manual.

Mr Lee Sze Siong, who was re-elected as a Director of the Company at the AGM, remains as an Executive Director and the Deputy Managing Director of the Company as well as a member of the Risk Management Committee and the Loan Committee.



**SING INVESTMENTS  
& FINANCE LIMITED**

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(c) Details of parties who were required to abstain from voting on any resolution(s):

All shareholders of the Company who are eligible to participate in the PSP, as the case may be, and their associates abstained from voting at the AGM in respect of the Resolution 8 in relation to the proposed adoption of the PSP. An aggregate of 49,478,886 ordinary shares were held by shareholders who are eligible to participate in the PSP and required to abstain from voting on Resolution 8.

Mr Lee Sze Leong and his associates, abstained from voting at the AGM in respect of the Resolution 9 in relation to the proposed participation of Mr Lee Sze Leong in the PSP. An aggregate of 49,463,886 ordinary shares, were held by Mr Lee Sze Leong and his associates, who were required to abstain from voting on Resolution 9.

Mr Lee Sze Siong and his associates, abstained from voting at the AGM in respect of the Resolution 10 in relation to the proposed participation of Mr Lee Sze Siong in the PSP. An aggregate of 49,463,886 ordinary shares, were held by Mr Lee Sze Siong and his associates, who were required to abstain from voting on Resolution 10.

Mr Lee Sze Leong and Mr Lee Sze Siong and their concert parties, including Mr Lee Sze Hao, F.H. Lee Holdings (Pte) Limited, Sing Holdings Limited, Wee Yah Heong and Lee Yit, abstained from voting at the AGM in respect of the Resolution 11 relating to the proposed adoption of the Share Buyback Mandate. An aggregate of 49,463,886 ordinary shares were held by Mr Lee Sze Leong and Mr Lee Sze Siong and their concert parties, including Mr Lee Sze Hao, F.H. Lee Holdings (Pte) Limited, Sing Holdings Limited, Wee Yah Heong and Lee Yit and required to abstain from voting on Resolution 11.

Save for the above, no other parties were required to abstain from voting on any of the aforesaid resolutions at the AGM.

(d) Name of firm appointed as scrutineer:

Reliance 3P Advisory Pte Ltd was appointed as scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Ong Beng Hong  
Joint Company Secretary  
Date: 20 May 2020  
Singapore