

REPL::Extraordinary/ Special General Meeting::Voluntary

Issuer & Securities

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|------------------------|---|
| Issuer/ Manager | UPP HOLDINGS LIMITED |
| Security | UPP HOLDINGS LIMITED - SG1K55001665 - U09 |

Announcement Details

| | |
|--------------------------------------|--|
| Announcement Title | Extraordinary/ Special General Meeting |
| Date & Time of Broadcast | 28-Apr-2017 17:30:29 |
| Status | Replacement |
| Announcement Reference | SG170405XMETSFJO |
| Submitted By (Co./ Ind. Name) | Koh Wan Kai |
| Designation | Executive Director |
| Financial Year End | 31/12/2016 |

Event Narrative


| Narrative Type | Narrative Text |
|-----------------------|--|
| Additional Text | Please refer to the attached results of the Extraordinary General Meeting held on 28 April 2017. |

Event Dates

| | |
|-------------------------------|---------------------|
| Meeting Date and Time | 28/04/2017 11:00:00 |
| Response Deadline Date | 26/04/2017 11:00:00 |

Event Venue(s)

| Place | |
|-----------------|--|
| Venue(s) | Venue details |
| Meeting Venue | Nordic Conference Room, 1st Floor No. 3 International Business Park Nordic European Centre Singapore 609927 |

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|--------------------|---|
| Attachments |  UPP_ResultsOfEGM.pdf Total size =90K |
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|------------------------------|-------------------------------------|
| Related Announcements | 05/04/2017 17:15:03 |
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UPP HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 196700346M)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2017

Resolutions Passed at the EGM

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), UPP Holdings Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting of the Company held on 28 April 2017 at 11.00 a.m. (or as soon as practicable thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10.30 a.m. on the same day and at the same place) (the “**EGM**”), the resolution set out in the Notice of EGM dated 6 April 2017 was duly passed by the shareholders of the Company by way of poll.

The results of the poll on the resolutions put to vote at the EGM are set out below:-

| Resolution and details | 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 (%) |
| ORDINARY BUSINESS | | | | | |
| <u>Special Resolution</u> Approval of the proposed adoption of the new constitution of the Company | 408,964,225 | 408,964,225 | 100.00 | 0 | 0.00 |

No party was required to abstain from voting on any of the resolutions put to vote at the EGM.

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

BY ORDER OF THE BOARD

Koh Wan Kai
Executive Director

28 April 2017