

GAYLIN HOLDINGS LIMITED
(Registration No: 201004068M)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 JULY 2016

The Board of Directors of Gaylin Holdings Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 7 July 2016 have been duly approved and passed by the shareholders of the Company at the AGM held on 22 July 2016.

Mr Wu Chiaw Ching was re-elected and will remain as Chairman of the Company's Audit Committee and will also continue to be a member of the Remuneration Committee and Nominating Committee. He is considered an Independent Director of the Company.

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

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage %	Number of shares	Percentage %
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2016 and Auditors' Report thereon	296,187,712	296,187,712	100	0	0
Ordinary Resolution 2 Re-election of Mr Teo Bee Hoe as Director	296,187,712	296,187,712	100	0	0
Ordinary Resolution 3 Re-election of Mr Wu Chiaw Ching as Director	296,187,712	296,187,712	100	0	0
Ordinary Resolution 4 Approval of Directors' fees FY2017	296,187,712	296,187,712	100	0	0
Ordinary Resolution 5 Re-appointment of Deloitte & Touche LLP as Auditors	296,187,712	296,187,712	100	0	0
Ordinary Resolution 6 Authority to issue new shares	296,187,712	296,181,712	99.998	6,000	0.002
Ordinary Resolution 7 Authority to issue shares under the Gaylin Employee Share Option Scheme	28,228,300	28,222,300	99.979	6,000	0.021

- (b) Details of parties who abstained from voting on the following resolution, including the number of shares held and the individual resolutions on which they abstained from voting:

Resolution number and details	Name	Total number of shares
Ordinary Resolution 7 Authority to issue shares under the Gaylin Employee Share Option Scheme	Keh Swee Investment Pte. Ltd.	264,410,000
	Michael John Duncan	3,529,412
	Goh Guat Bee	20,000

- (c) Name of firm and/or person appointed as scrutineer:

BDO Corporate Services Pte Ltd was appointed as scrutineer of the AGM.

By Order of the Board

Desmond Teo Bee Chiong
Executive Director and Chief Executive Officer
GAYLIN HOLDINGS LIMITED

22 July 2016