

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

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 7 MARCH 2018**

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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 Extraordinary General Meeting ("**EGM**") dated 14 February 2018 have been duly approved and passed by the shareholders of the Company at the EGM held on 7 March 2018.

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

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

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 %
<b>Ordinary Resolution 1</b> To approve Proposed Allotment and Issue of 1,360,000,000 New Ordinary Shares	281,846,500	281,825,500	99.993	21,000	0.007
<b>Ordinary Resolution 2</b> To approve Whitewash Resolution	281,846,500	281,825,500	99.993	21,000	0.007

(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:

Ordinary Resolution 2

None of the Investor, PeakBayou Ltd., parties acting in concert with it and parties not independent of it held any shares on the date of the EGM, and accordingly they were not entitled to vote in respect of Ordinary Resolution 2. The aforementioned parties have also not accepted appointments as proxies for voting on Ordinary Resolution 2.

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

TMF Singapore H Pte. Ltd. was appointed as scrutineer of the EGM.

**By Order of the Board**

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

7 March 2018