

CHIP ENG SENG CORPORATION LTD.

Incorporated in the Republic of Singapore
(Company Registration No. 199805196H)

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

Chip Eng Seng Corporation Ltd. (the "**Company**") wishes to inform that at the AGM of the Company held earlier today, on a poll vote, all resolutions set out in the Notice of AGM were duly passed by the Company's shareholders.

(A) Poll Results

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the voting of the following resolutions were conducted by way of poll and the results were as follows:-

Resolution Number 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 (%)
AGM					
Ordinary Resolution 1 Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2018 and the Auditors' Report thereon	277,396,012	277,230,812	99.94	165,200	0.06
Ordinary Resolution 2 Approval of Tax Exempt One-Tier First and Final Dividend	278,121,312	278,102,312	99.99	19,000	0.01
Ordinary Resolution 3 Re-election of Mr Ang Mong Seng as a Director	279,813,512	275,298,551	98.39	4,514,961	1.61
Ordinary Resolution 4 Re-election of Mrs Celine Tang @ Chen Huaidan @ Celine Tang as a Director	275,516,012	272,938,134	99.06	2,577,878	0.94
Ordinary Resolution 5 Re-election of Mr Lock Wai Han as a Director	280,189,812	274,305,245	97.90	5,884,567	2.10
Ordinary Resolution 6 Approval of additional Directors' fees amounting to \$22,000 for the financial year ended 31 December 2018	279,588,612	275,814,112	98.65	3,774,500	1.35

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		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 (%)
AGM					
Ordinary Resolution 7 Approval of Directors' fees amounting to \$425,000 for the financial year ending 31 December 2019, to be paid quarterly in arrears	279,737,512	275,444,712	98.47	4,292,800	1.53
Ordinary Resolution 8 Re-appointment of Messrs Ernst & Young LLP as Auditors	279,807,812	275,433,312	98.44	4,374,500	1.56
Ordinary Resolution 9 Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Chapter 50	279,604,512	252,870,260	90.44	26,734,252	9.56
Ordinary Resolution 10 Approval of the renewal of the Share Purchase Mandate	93,325,812	72,844,775	78.05	20,481,037	21.95
Special Resolution 11 Approval of the adoption of the new Constitution of the Company	278,567,012	274,280,512	98.46	4,286,500	1.54

(B) Abstention from Voting

Details of parties who had abstained from voting on any resolution(s) at the AGM:

Resolution Number and Details	Name	Number of Shares Held
Ordinary Resolution 10 Approval of the renewal of the Share Purchase Mandate	Celine Tang and Gordon Tang	168,907,000
	Senz Holdings Limited	17,198,000

(C) Scrutineer

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the Company's scrutineer.

Submitted by Chia Lee Meng Raymond, Executive Director and Group Chief Executive Officer on 24 April 2019 to the SGX-ST.