

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2019

The board of directors (the “**Board**”) of Pacific Radiance Ltd. (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 April 2019 were duly approved and passed by the Company’s shareholders at the AGM held on 26 April 2019.

(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 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						
1	Approval of Directors’ Fees for the financial year ending 31 December 2019	572,447,570	572,282,570	99.97%	165,000	0.03%
2	Re-election of Mr. Pang Wei Meng as Director	572,379,270	569,021,770	99.41%	3,357,500	0.59%
3	Re-election of Mr. Ng Tiong Gee as Director	572,443,570	569,090,070	99.41%	3,353,500	0.59%
4	Re-appointment of Messrs. Ernst & Young LLP as Auditors	572,443,570	572,282,570	99.97%	161,000	0.03%
Special Business						
5	Authority to issue ordinary shares	572,443,570	566,877,670	99.03%	5,565,900	0.97%
6	Authority to grant awards and to issue shares under the Pacific Radiance Performance Share Plan	572,447,570	569,061,770	99.41%	3,385,800	0.59%

PACIFIC RADIANCE LTD.

Company Registration No. 200609894C

(b) No parties are required to abstain from voting on the aforesaid resolutions; and

(c) Name of firm appointed as Scrutineer

Moore Stephens LLP was appointed as Scrutineer for the AGM.

By Order of the Board of
Pacific Radiance Ltd.

Pang Yoke Min
Executive Chairman

26 April 2019