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WEIYE HOLDINGS LIMITED

偉業控股有限公司*

(Singapore Company Registration Number: 198402850E)

(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong Stock Code: 1570)

(Singapore Stock Code: BMA)

ANNUAL GENERAL MEETING HELD ON 30TH MAY 2016 POLL RESULTS

The Board (the “**Board**”) of Directors (the “**Directors**”) of WEIYE HOLDINGS LIMITED (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting of the Company (the “**AGM**”) held on 30 May 2016, all the resolutions set forth in the Notice of AGM dated 27 April 2016 were duly passed.

The results of the poll on each resolution are set out below as confirmed by BDO Corporate Services Pte Ltd, who acted as scrutineer for the poll at the AGM:

Ordinary Resolutions	For		Against		Total No. of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
<u>Resolution 1</u> To receive and adopt Audited Financial Statements of the Company for the financial year ended 31 December 2015	132,192,422	100	0	0	132,192,422

Ordinary Resolutions	For		Against		Total No. of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
<u>Resolution 2</u> To approve Directors' fees amounting to S\$195,000 for the financial year ending 31 December 2016, to be paid quarterly in arrears	132,191,794	100	628	0	132,192,422
<u>Resolution 3</u> To re-elect Mr. Zhang Wei as an Executive Director of the Company ⁽¹⁾	84,161,832	100	942	0	84,162,774
<u>Resolution 4</u> To re-elect Mr. Dong Xincheng as a Non-Executive Director of the Company ⁽²⁾	132,191,480	100	942	0	132,192,422
<u>Resolution 5</u> To re-elect Mr. Siu Man Ho Simon as an Independent Non-Executive Director of the Company ⁽³⁾	132,192,422	100	0	0	132,192,422

Ordinary Resolutions	For		Against		Total No. of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
<u>Resolution 6</u> To re-appoint Messrs KPMG LLP as Auditors and to authorize the Board of the Company to fix their remuneration	132,192,422	100	0	0	132,192,422
<u>Resolution 7</u> Authority to allot and issue shares	132,139,807	99.96	52,615	0.04	132,192,422

Notes:

- (1) *Mr. Zhang Wei had abstained from voting on the resolution in respect of his own re-election as a Director as he owns 3,029,648 ordinary shares and deemed to be interested in 45,000,000 ordinary shares held under the nominee account, HKSCC Nominees (Pte) Limited.*
- (2) *Mr. Dong Xincheng, who was re-elected as a Director at the AGM, remains as a member of the Nominating Committee.*
- (3) *Mr. Siu Man Ho Simon, who was re-elected as a Director at the AGM, remains as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited and Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.*
- (4) *The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM is 196,133,152 shares.*
- (5) *There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.*
- (6) *As at the date of this announcement, the Executive Directors are Mr. Zhang Wei and Mr. Chen Zhiyong; the Non-Executive Director is Mr. Dong Xincheng; and the Independent Non-Executive Directors are Mr. Ong Kian Guan, Mr. Oh Eng Bin and Mr. Siu Man Ho Simon.*

By Order of the Board
WEIYE HOLDINGS LIMITED
Zhang Wei
Executive Chairman

30 May 2016

** For identification purpose only*