

APAC REALTY LIMITED

(Company Registration No. 201319080C)
(Incorporated in Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Directors of APAC Realty Limited (the “**Company**”) are pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 31 August 2018, all resolutions relating to the matters set out in the Notice of EGM dated 16 August 2018 were duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

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	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 (%)
<u>Resolution 1</u> To approve the proposed acquisition of HC Home Pte. Ltd.	280,043,444	279,978,444	99.98	65,000	0.02
<u>Resolution 2</u> To approve the proposed adoption of the Share Buy-back Mandate	280,043,444	279,688,844	99.87	354,600	0.13

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No persons were required to abstain from voting on any of the abovementioned resolutions put to the EGM.

Name of firm and/or person appointed as scrutineer

Ardent Business Advisory Pte Ltd was appointed by the Company as the scrutineer at the EGM for the purpose of the poll.

By Order of the Board

Chua Khee Hak
CEO and Executive Director
31 August 2018

DBS Bank Ltd. is the sole issue manager of the initial public offering and listing of APAC Realty Limited. DBS Bank Ltd. assumes no responsibility for the contents of this announcement.