

## RESULT OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of TLV Holdings Limited (the “Company”) is pleased to announce, in accordance with Listing Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst, that on a poll vote, the ordinary resolution as set out in the Notice of Extraordinary General Meeting dated 23 February 2016 has been duly passed by the shareholders of the Company at the Extraordinary General Meeting held on 9 March 2016 (“EGM”).

(a) The result of the poll on the ordinary resolution put to vote at the EGM is set out below:

Resolution Relating to:	Total number of shares represented by votes for and against the 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>Ordinary Resolution</u> To approve the Proposed Adoption of Share Buyback Mandate	38,605,450	38,605,450	100	0	0

(b) The following directors and substantial shareholders have abstained from voting on the ordinary resolution:

Directors and Substantial Shareholders	Total Number of Shares held
Teo Boon Leng	171,359,753
Ang Kah Leong	157,884,355

(c) Drewcorp Services Pte Ltd was appointed as the scrutineer for the EGM.



**TLV HOLDINGS LIMITED**  
Company Registration No. 201526542C  
Incorporated in the Republic of Singapore on 22 June 2015

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By Order of the Board

Wong Yoen Har  
Company Secretary

9 March 2016

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*TLV Holdings Limited (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 17 September 2015. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**” or “**PPCF**”).*

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*