

DLF HOLDINGS LIMITED

Company Registration No.: 201726076W
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2019

The Board of Directors (the "Board") of DLF Holdings Limited (the "Company") wishes to announce that pursuant to Rule 704(15) of the Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual, all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 15 April 2019 were put to vote by poll and duly passed by the shareholders of the Company except for Ordinary Resolutions 4, 6, 7 and 8 at the Annual General Meeting held on Tuesday, 30 April 2019. The votes cast (including proxy forms received) are set out below:

Resolution number and details	For		Against		Total No. of Valid Votes Cast
	Number of shares	Percentage %	Number of Shares	Percentage %	
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2018 and the Auditors' Report thereon	101,850,000	94.9181	5,453,000	5.0819	107,303,000
Ordinary Resolution 2 Approval of the payment of Directors' fees of \$64,500.00 for the financial year ended 31 December 2018	107,293,000	99.9907	10,000	0.0093	107,303,000
Ordinary Resolution 3 Approval of the payment of Directors' fees of \$129,000.00 for the financial year ending 31 December 2019, to be paid quarterly in arrears	107,293,000	99.9907	10,000	0.0093	107,303,000
Ordinary Resolution 4 Re-election of Mr Wong Ming Kwong, a Director retiring pursuant to Regulation 104 of the Company's Constitution	46,720,000	43.5403	60,583,000	56.4597	107,303,000
Ordinary Resolution 5 Re-election of Mr Fan Chee Seng, a Director retiring pursuant to Regulation 114 of the Company's Constitution	107,303,000	100.0000	0	0.0000	107,303,000
Ordinary Resolution 6 Re-election of Mr Wu Chiaw Ching, a Director retiring pursuant to Regulation 114 of the Company's Constitution	46,720,000	43.5403	60,583,000	56.4597	107,303,000
Ordinary Resolution 7 Re-election of Mr Yong Siak Hoong, a Director retiring pursuant to Regulation 114 of the Company's Constitution	46,720,000	43.5403	60,583,000	56.4597	107,303,000

Ordinary Resolution 8 Re-election of Mr Yip Shee Yin, a Director retiring pursuant to Regulation 114 of the Company's Constitution	46,720,000	43.5403	60,583,000	56.4597	107,303,000
Ordinary Resolution 9 Re-appointment of Foo Kon Tan LLP as auditors of the Company and to authorise the Directors to fix their remuneration	107,293,000	99.9907	10,000	0.0093	107,303,000
Special Business					
Ordinary Resolution 10 Authority to issue shares pursuant to Section 161 of the Companies Act, Chapter 50	107,293,000	99.9907	10,000	0.0093	107,303,000
Ordinary Resolution 11 Authority to allot and issue shares under DLF Employee Share Option Scheme pursuant to Section 161 of the Companies Act, Chapter 50	107,293,000	99.9907	10,000	0.0093	107,303,000
Ordinary Resolution 12 Authority to allot and issue shares under DLF Performance Share Plan pursuant to Section 161 of the Companies Act, Chapter 50	107,293,000	99.9907	10,000	0.0093	107,303,000

Notes:

- 1) Entrust Advisory Pte Ltd was appointed as the Company's Independent Scrutineer for the Annual General Meeting.
- 2) No party is required to abstain from voting on the above resolutions.

By Order of the Board of Directors
DLF HOLDINGS LIMITED

Manfred Fan Chee Seng
 Executive Chairman
 30 April 2019

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 Catalyst. 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 Tan Pei Woon, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).