



**PERENNIAL REAL ESTATE HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200210338M)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2016**

Perennial Real Estate Holdings Limited (the “**Company**”) wishes to announce that at the annual general meeting of shareholders of the Company (“**AGM**”) held on 25 April 2016, all resolutions set out in the Notice of AGM dated 31 March 2016, and put to the vote at the AGM by poll voting, were duly passed.

The information as required to be disclosed pursuant to Rule 704(16) of the listing manual of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (the “**Listing Manual**”) is set out below:

**(a) Breakdown of all valid votes cast at the AGM**

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>Ordinary Resolution 1</u> To receive and adopt the Directors' statement and audited financial statements for the financial period ended 31 December 2015 and the auditors' report thereon.	1,380,331,603	1,376,018,208	99.69	4,313,395	0.31
<u>Ordinary Resolution 2</u> To approve a final tax-exempt (one-tier) dividend of 0.4 Singapore cents per share in respect of the financial period ended 31 December 2015.	1,380,331,603	1,380,276,974	100	54,629	0.00

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		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 3a</u> To re-elect Mr Kuok Khoon Hong as a Director.	1,380,331,603	1,375,469,025	99.65	4,862,578	0.35
<u>Ordinary Resolution 3b</u> To re-elect Mr Pua Seck Guan as a Director.	1,379,507,378	1,374,644,276	99.65	4,863,102	0.35
<u>Ordinary Resolution 4</u> To re-elect Mr Ooi Eng Peng as a Director.	1,380,245,106	1,375,314,622	99.64	4,930,484	0.36
<u>Ordinary Resolution 5</u> To re-appoint KPMG LLP as the Company's auditors for the ensuing year and to authorise the Directors to fix their remuneration.	1,380,314,277	1,375,343,428	99.64	4,970,849	0.36
<u>Ordinary Resolution 6</u> To approve the payment of Directors' fees of S\$447,151 for the financial period ended 31 December 2015.	1,380,326,603	1,375,880,016	99.68	4,446,587	0.32
<u>Ordinary Resolution 7</u> To authorise Directors to issue shares and to make or grant convertible instruments.	1,380,325,603	1,370,015,420	99.25	10,310,183	0.75
<u>Ordinary Resolution 8</u> To authorise Directors to allot and issue shares under the Perennial Employee Share Option Scheme 2014.	1,380,298,840	1,357,337,862	98.34	22,960,978	1.66
<u>Ordinary Resolution 9</u> To approve the renewal of the share buyback mandate.	1,380,406,503	1,380,250,017	99.99	156,486	0.01

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<u>Special Resolution 10</u> To approve the proposed alterations to the Articles of Association of the Company.	1,380,277,129	1,372,165,676	99.41	8,111,453	0.59

Please refer to the Notice of AGM dated 31 March 2016 for more details on the Resolutions at the AGM. As more than 50% of the votes were cast in favour of Ordinary Resolutions 1 to 9 and more than 75% of the votes were cast in favour of Special Resolution 10, all the above Resolutions were duly passed at the AGM.

Mr Ooi Eng Peng was re-elected as a Director of the Company at the AGM and he will continue to serve as the Chairman of the Audit and Risk Committee. The Board of Directors of the Company considers Mr Ooi Eng Peng as independent for the purposes of Rule 704(8) of the Listing Manual. There is no change to the composition of the Audit and Risk Committee, which comprises the following Independent Non-Executive Directors of the Company:

- Mr Ooi Eng Peng, Chairman
- Mr Chua Phuay Hee, Member
- Mr Eugene Paul Lai Chin Look, Member and
- Mr Lee Suan Hiang, Member.

**(b) 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 Resolutions at the AGM.

**(c) Name of firm and/or person appointed as scrutineer**

Voting on all of the Resolutions at the AGM was conducted by poll. Drew Corp Services Pte Ltd was appointed scrutineer at the AGM for the purpose of the poll.

BY ORDER OF THE BOARD

**Sim Ai Hua**

Company Secretary

25 April 2016

Singapore

DBS Bank and Standard Chartered Bank acted as Joint Financial Advisers in relation to the reverse take-over of the Company which was completed on 27 October 2014.

**About Perennial Real Estate Holdings Limited ([www.perennialrealestate.com.sg](http://www.perennialrealestate.com.sg))**

Perennial Real Estate Holdings Limited (“**Perennial**”) is an integrated real estate and healthcare company headquartered and listed in Singapore. As a real estate owner, developer and manager, Perennial focuses strategically on large-scale mixed-use developments and has a presence in China, Singapore, Malaysia and Ghana with a combined portfolio spanning over 45 million square feet in gross floor area. Perennial is also a healthcare services owner and operator focused predominantly on China and its healthcare business services include medical, hospital, eldercare and senior housing, and maternal and child health management.

Perennial is a dominant commercial developer with sizeable integrated developments in China, of which two are regional commercial hubs adjacent to the two largest high speed railway stations in the country, being Chengdu East High Speed Railway Integrated Development and Xi’an North High Speed Railway Integrated Development. Other landmark projects in Perennial’s portfolio include Beijing Tongzhou Integrated Development, Shenyang Longemont Integrated Development and Zhuhai Hengqin Integrated Development.

In Singapore, Perennial has invested in and manages prime iconic properties located in the Civic District, Central Business District and Orchard Road precinct, such as CHIJMES, Capitol Singapore, AXA Tower, TripleOne Somerset, House of Tan Yeok Nee and Chinatown Point mall.