

CHIP ENG SENG CORPORATION LTD.

Incorporated in the Republic of Singapore
(Company Registration No. 199805196H)

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

Chip Eng Seng Corporation Ltd. (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 4 April 2016 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015	236,151,022	234,978,622	99.50	1,172,400	0.50
Ordinary Resolution 2 Payment of a proposed first and final dividend	240,442,522	240,440,522	100.00	2,000	0.00
Ordinary Resolution 3 Re-election of Mr Lim Tiang Chuan as a Director	239,464,422	233,506,676	97.51	5,957,746	2.49
Ordinary Resolution 4 Re-election of Mr Chia Lee Meng Raymond as a Director	240,225,322	238,225,028	99.17	2,000,294	0.83
Ordinary Resolution 5 Approval of Directors' fees amounting to \$290,000 for the financial year ending 31 December 2016, to be paid quarterly in arrears	194,280,922	193,991,172	99.85	289,750	0.15
Ordinary Resolution 6 Re-appointment of Messrs Ernst & Young LLP as Auditors	238,251,022	232,542,172	97.60	5,708,850	2.40

Ordinary Resolution 7 Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Cap. 50	216,844,022	208,703,272	96.25	8,140,750	3.75
Ordinary Resolution 8 Approval of the renewal of the Share Purchase Mandate	21,489,742	20,790,892	96.75	698,850	3.25

B. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
AGM		
Resolution 5 - Approval of Directors' fees amounting to \$290,000 for the financial year ending 31 December 2016, to be paid quarterly in arrears	ANG MONG SENG	146,000
	GOH CHEE WEE	1,135,500
Resolution 8 - Approval of the renewal of the Share Purchase Mandate	CHIA LEE MENG RAYMOND	6,125,000
	DAWN LIM SOCK KIANG	15,377,000
	KWEK LEE KEOW	17,198,000
	LIM LING KWEE	20,605,000
	LIM TIAM SENG	60,499,000
	LIM TIAN BACK	22,003,000
	LIM TIAN MOH	18,853,000
	LIM TIANG CHUAN	44,177,000

RHT Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board

Hoon Tai Meng

Executive Director

Singapore

22 Apr 2016