

REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

SHANGHAI TURBO ENTERPRISES LTD

Security

SHANGHAI TURBO ENTERPRISES LTD - KYG8064W1160 - AWM

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

12-Feb-2019 20:42:07

Status

Replacement

Announcement Reference

SG190125XMETKZBA

Submitted By (Co./ Ind. Name)

Wong Yoen Har

Designation

Company Secretary

Event Narrative

Narrative Type	Narrative Text
Additional Text	Results of Extraordinary General Meeting. Please see attached.

Event Dates

Meeting Date and Time

12/02/2019 10:00:00

Response Deadline Date

10/02/2019 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	137 Cecil Street, Hengda Building, #04-01 Shibuya Room, Singapore 069537

Attachments

[Shanghai Turbo EGM Results Announcement.pdf](#)

Total size =93K MB

Related Announcements

[Related Announcements](#)

[25/01/2019 07:52:20](#)

SHANGHAI TURBO ENTERPRISES LTD.

Company Registration No.: CT-151624
(Incorporated in the Cayman Islands)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Shanghai Turbo Enterprises Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement made on 8 February 2019 (the “**8 February Announcement**”).

The Extraordinary General Meetings (“**EGMs**”) referred to in the Notice of Extraordinary General Meeting announced on 25 January 2019 were convened today, and the results of the poll on each of the following ordinary resolutions are set out below:

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 (%)
Special Business					
<u>Ordinary Resolution 2</u> That Dr. Daniel Liu Danjun be removed as a Director of the Company with effect upon the conclusion of the EGM	22,315,427	10,638,887	47.68%	11,676,540	52.32%
<u>Ordinary Resolution 5</u> That Mr. Lin Chuan Jun be appointed as a Director of the Company with effect upon the conclusion of the EGM	14,077,927	2,398,287	17.04%	11,679,640	82.96%
<u>Ordinary Resolution 6</u> That Mr. Koh Wee Kiang be appointed as a Director of the Company with effect upon the conclusion of the EGM	21,576,527	10,637,987	49.30%	10,938,540	50.70%

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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 7</u> That Mr. Zhang Wen Jun be appointed as a Director of the Company with effect upon the conclusion of the EGM	14,077,927	3,138,987	22.30%	10,938,940	77.70%
<u>Ordinary Resolution 8</u> That Mr. Loh Kai Keong be appointed as a Director of the Company with effect upon the conclusion of the EGM	22,317,627	10,637,987	47.67%	11,679,640	52.33%

Drewcorp Services Pte Ltd was appointed as the scrutineer of the EGM.

Further, the Board would also like to update shareholders that on 11 February 2019, the Singapore High Court made the following orders (collectively, the “**11 February Orders**”):

- (a) Leave to appeal is granted to the Company to appeal to the Court of Appeal against the Orders (as defined in the 8 February Announcement); and
- (b) The Company is to file its Notice of Appeal within 3 days, and to seek the necessary directions from the Court of Appeal Registry for an expedited appeal thereafter.

Pursuant to the 11 February Orders, the Company has filed a Notice of Appeal against the Orders, and will be writing to the Court of Appeal Registry to seek directions for an expedited appeal.

Shareholders are advised to exercise caution when dealing with the Company's shares.

BY ORDER OF THE BOARD

Wee Liang Hiam
Lead Independent Director

12 February 2019