

YINDA INFOCOMM LIMITED

(Company Registration No.: 201506891C)
(Incorporated in the Republic of Singapore)
("Company")

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Yinda Infocomm Limited (the "Company") wishes to announce that pursuant to Rule 704(15) of Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited ("Catalist Rules"), on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting ("AGM") dated 30 August 2018, were duly approved and passed by the shareholders at the AGM held on 14 September 2018.

The results of the poll on each of the resolution put to vote at the AGM are set out below for information:

No.	Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
1.	Audited Financial Statements of the Company for the financial year ended 31 May 2018 and the Directors' Statement and the Independent Auditors' Report thereon.	127,951,180	127,951,180	100%	0	0%
2.	Approval for the payment of Directors' fees of S\$ 180,500 for the financial year ending 31 May 2019, payable quarterly in arrears.	127,951,180	127,893,080	99.95%	58,100	0.05%
3.	Re-election of Ms. Song Xingyi as Director of the Company.	127,951,180	127,895,080	99.96%	56,100	0.04%
4.	Re-election of Mr. Henry Tan Song Kok as Director of the Company.	127,951,180	127,951,180	100%	0	0%
5.	Re-election of Ms. Tang Qun as Director as Director of the Company.	127,951,180	127,895,080	99.96%	56,100	0.04%
6.	Re-election of Mr. Cheam Heng Haw, Howard as Director of the Company.	127,951,180	120,503,180	94.18%	7,448,000	5.82%

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7.	Re-appointment of Messrs Ernst & Young LLP as Independent Auditors of the Company and authorise the Directors to fix their remuneration.	127,951,180	127,949,180	100%	2,000	0%
8.	Authority to Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	127,951,180	127,949,180	100%	2,000	0%

ABSTAIN PARTIES

No parties were required to abstain from voting on any resolution tabled at the AGM.

SCRUTINEER

ZICO BPO Pte. Ltd. was the appointed scrutineer for the AGM.

RULE 704(7) OF THE CATALIST RULES

Mr. Henry Tan Song Kok shall, upon re-election as Director of the Company, remain as the Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee, and shall be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Ms. Tang Qun shall, upon re-election as Director of the Company, remain as Independent Director, the Chairman of the Nominating and member of Audit and Remuneration Committees and shall be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr. Cheam Heng Haw, Howard shall, upon re-election as Director of the Company, remain as independent Director, the Chairman of the Remuneration and member of Audit Committee and shall be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

QIAN ZIMIN

Acting Chief Executive Officer

14 September 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor"), for compliance with the relevant rules of the

Singapore Exchange Securities Trading Limited (the "Exchange"). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Alicia Sun (Telephone: +65-6532 3829) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.