

YINDA INFOCOMM LIMITED

(Company Registration No.: 201506891C)

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Yinda Infocomm Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all the resolutions as set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 16 November 2018, were put to vote by poll and duly passed by the shareholders at the EGM held on 3 December 2018.

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

No.	Ordinary Resolutions	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.	To approve the proposed ratification of the Yinda Transactions, being past Interested Person Transactions (“ IP T”)	120	120	100	0	0
2.	To approve the proposed adoption of the Anhui IPT General Mandate	120	120	100	0	0
3.	To approve the proposed adoption of the Shanghai Yinda S&T IPT General Mandate	120	120	100	0	0

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

As set out in Section 9 of the Circular dated 16 November 2018, each of (i) Madam Song Xingyi, (ii) Mr. Wang Hua, (iii) Mr. Wang Zhijun, (iv) Shanghai Yinda Technology Group Co Ltd, (v) Shanghai Yinda Science & Technology Industrial Co Ltd and (vi) Yinda Pte Ltd, being associates of Madam Song Xingyi, had abstained from voting at the EGM in respect of all the Resolutions 1 to 3.

Name of firm and/or person appointed as Scrutineer

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

BY ORDER OF THE BOARD
MR HENRY TAN SONG KOK

Lead Independent Director
3 December 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: +65-6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.