

SINO HUA-AN INTERNATIONAL BERHAD

(Company No. 732227-T)

(Incorporated in Malaysia)

RESOLUTIONS PROPOSED AND DULY PASSED AT THE**ELEVENTH ANNUAL GENERAL MEETING**

HELD AT THE BANQUET HALL, 2ND FLOOR KELAB PERDANA DIRAJA KUALA LUMPUR (ROYAL LAKE CLUB), TAMAN TASEK PERDANA, JALAN CENDERAMULIA, OFF JALAN PARLIMEN, 50480 KUALA LUMPUR ON MONDAY, 22 MAY 2017 AT 9:00 A.M.

Resolutions	Voted in Favour		Voted Against		Results
	No. of Shares	%	No. of Shares	%	
<u>Resolution 1</u> To approve the payment of Directors' Fees to the Non-Executive Directors for the financial year ended 31 December 2016.	115,843,075	100.00	3,450	0.00	Carried
<u>Resolution 2</u> To approve the payment of Directors' allowances and other benefits (excluding Directors' fees) to the Non-Executive Directors up to an amount of RM100,000 from 1 January 2017 until the next Annual General Meeting of the Company.	115,819,325	99.98	27,200	0.02	Carried
<u>Resolution 3</u> To re-elect Mr. Cedric Choo Sia Teik who retires pursuant to Article 95 of the Company's Articles of Association.	115,842,725	99.96	45,800	0.04	Carried
<u>Resolution 4</u> To re-elect Mr. Liu Xueqiang who retires pursuant to Article 95 of the Company's Articles of Association.	115,800,700	99.96	45,825	0.04	Carried
<u>Resolution 5</u> To re-appoint Y. Bhg. Dato' Mohd. Shahar Bin Abdul Hamid as Director of the Company.	115,842,800	100.00	3,700	0.00	Carried

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<u>Resolution 6</u> To re-appoint Messrs. Morison Anuarul Azizan Chew as Auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration.	115,885,075	100.00	3,450	0.00	Carried
<u>Resolution 7</u> Special Business Ordinary Resolution 1 - Authority to Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016	115,842,800	100.00	3,700	0.00	Carried
<u>Resolution 8</u> Special Business Ordinary Resolution 2 - Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a revenue or trading nature	1,842,825	99.80	3,700	0.20	Carried
<u>Resolution 9</u> Special Business Ordinary Resolution 3 - Retention of Y. Bhg. Dato' Mohd. Shahar Bin Abdul Hamid as an Independent Non-Executive Director of the Company	115,842,800	100.00	3,700	0.00	Carried

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Resolutions	Voted in Favour		Voted Against		Results
	No. of Shares	%	No. of Shares	%	
<u>Resolution 10</u> Special Business Ordinary Resolution 4 - Retention of Ms. Lim See Tow as an Independent Non-Executive Director of the Company	115,842,800	100.00	3,700	0.00	Carried