

**CHIN HIN GROUP PROPERTY BERHAD ((553434-U))
EXTRAORDINARY GENERAL MEETING TO BE HELD ON 28-AUG-2019 AT 11:00 AM**

AFTER TABULATION OF RESULTS

THE CHAIRMAN : **THE POLL RESULT(S) ARE/IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.**
THE RESULTS ARE :-

FOR RESOLUTION 1,

100,065,797	shares or	100.0000 %	voted in favour of the resolution.
0	shares or	0.0000 %	voted in against of the resolution.


(SCRUTINEERS)



FOR RESOLUTION 2,

100,065,797	shares or	100.0000 %	voted in favour of the resolution.
0	shares or	0.0000 %	voted in against of the resolution.


(SCRUTINEERS)



FOR RESOLUTION 3,

197,056,697	shares or	100.0000 %	voted in favour of the resolution.
0	shares or	0.0000 %	voted in against of the resolution.


(SCRUTINEERS)

