

**CHIN HIN GROUP PROPERTY BERHAD ((553434-U))
SEVENTEENTH ANNUAL GENERAL MEETING TO BE HELD ON 28-AUG-2019 AT 10:00 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,				
52,738,100	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,				
189,390,697	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,				
189,390,697	shares or	100.0000 %	voted in favour of the resolution.	
0	shares or	0.0000 %	voted in against of the resolution.	


(SCRUTINEERS)

FOR RESOLUTION 4,				
189,390,697	shares or	100.0000 %	voted in favour of the resolution.	
0	shares or	0.0000 %	voted in against of the resolution.	


(SCRUTINEERS)

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THE RESULTS ARE :-

FOR RESOLUTION 5,				
189, 390, 697	shares or	100.0000 %	0.0000 %	voted in favour of the resolution.
0	shares or	0.0000 %	0.0000 %	voted in against of the resolution.




(SCRUTINEERS)

FOR RESOLUTION 6,				
100, 258, 797	shares or	100.0000 %	0.0000 %	voted in favour of the resolution.
0	shares or	0.0000 %	0.0000 %	voted in against of the resolution.




(SCRUTINEERS)

FOR RESOLUTION 7,				
189, 390, 697	shares or	100.0000 %	0.0000 %	voted in favour of the resolution.
0	shares or	0.0000 %	0.0000 %	voted in against of the resolution.




(SCRUTINEERS)

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THE RESULTS ARE :-

FOR RESOLUTION 8,

■ [TIER 1]			
85,199,100	shares or	100.0000 %	voted in favour of the resolution.
0	shares or	0.0000 %	voted in against of the resolution.

■ [TIER 2]			
104,124,097	shares or	100.0000 %	voted in favour of the resolution.
0	shares or	0.0000 %	voted in against of the resolution.

FOR RESOLUTION 9,

189,390,697	shares or	100.0000 %	voted in favour of the resolution.
0	shares or	0.0000 %	voted in against of the resolution.




(SCRUTINEERS)




(SCRUTINEERS)