

# AURIC

## AURIC PACIFIC GROUP LIMITED

(Company Registration Number: 198802981D)

(Incorporated in the Republic of Singapore)

## RESULTS OF EXTRAORDINARY GENERAL MEETING

### 1. INTRODUCTION

The directors (“**Directors**”) of Auric Pacific Group Limited (“**Company**”) are pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held at 9.00 a.m. on 24 August 2017, the special resolution set out in the Notice of EGM dated 31 July 2017 (the “**Special Resolution**”) was voted on by way of a poll and was duly approved and passed.

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings ascribed to them in the circular to shareholders of the Company dated 31 July 2017.*

### 2. BREAKDOWN OF ALL VALID VOTES CAST AT THE EGM

The poll results in respect of the votes cast on the Special Resolution passed at the EGM are set out below:

Special Resolution	Total number of Shares represented by votes for and against the Special Resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the Special Resolution (%) <sup>(1)</sup>	Number of Shares	As a percentage of total number of votes for and against the Special Resolution (%) <sup>(1)</sup>
Approval for the Selective Capital Reduction	513,336	468,099	91.19	45,237	8.81

<sup>1</sup> Any discrepancies in the figures included in this announcement between the listed amounts and the totals thereof are due to rounding. Accordingly, figures shown as totals in this announcement may not be an arithmetic aggregation of the figures that precede them.

### 3. COURT APPROVAL

Following the passing of the Special Resolution approving the Selective Capital Reduction, the Company will proceed to seek the approval and confirmation by the Court of the Selective Capital Reduction.

Upon an order of the Court being made approving the Selective Capital Reduction (“**Court Order**”), the Selective Capital Reduction will take effect upon the lodgement of a copy of the Court Order, together with other documents as prescribed under the Companies Act, with the Registrar within 90 days beginning with the date the Court Order is made, or within such longer period as the Registrar may allow (the “**Effective Date**”).

### 4. SETTLEMENT OF CASH DISTRIBUTION

Participating Shareholders registered in the Register of Members as at the Record Date will be entitled to receive SGD1.65 for each Share registered in their respective names as at the Record Date. They will have the cheques for payment of their entitlements to the Cash Distribution despatched to them by ordinary post at their own risk at their Registered Addresses within seven Business Days of the Effective Date.

### 5. Responsibility Statement

The Directors (including any who may have delegated detailed supervision of the preparation of this Announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this Announcement are fair and accurate and that no material facts have been omitted from this Announcement, and they jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the Directors has been to ensure through reasonable enquiries that such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this Announcement.

BY ORDER OF THE BOARD OF  
**Auric Pacific Group Limited**

Adrian Chan Pengee  
Company Secretary

24 August 2017  
Singapore