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## **Pipeline Engineering Holdings Limited**

### **管道工程控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1865)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 SEPTEMBER 2019**

At the annual general meeting (the “**Annual General Meeting**”) of Pipeline Engineering Holdings Limited (the “**Company**”) held on 20 September 2019, voting on all the proposed resolutions as set out in the notice of the Annual General Meeting dated 22 July 2019 was taken by poll.

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 920,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the Annual General Meeting. There were no shareholders of the Company entitled to attend and abstain from voting in favour of any resolutions proposed at the Annual General Meeting as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) nor was any shareholders of the Company required under the Listing Rules to abstain from voting at the Annual General Meeting.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the Annual General Meeting were as follows:

<b>ORDINARY RESOLUTIONS</b>			<b>No. of Votes (%)</b>	
			<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 March 2019.		705,320,000 100.00%	0 0.00%
2.	(a)	To re-elect the following retiring directors of the Company (the “ <b>Directors</b> ”):		
	(i)	Mr. Michael Shi Guan Wah, executive Director	705,320,000 100.00%	0 0.00%

ORDINARY RESOLUTIONS			No. of Votes (%)	
			For	Against
	(ii)	Mr. Shi Guan Lee, executive Director	705,320,000 100.00%	0 0.00%
	(iii)	Mr. Shi Hong Sheng (Xu Hongsheng), executive Director	705,320,000 100.00%	0 0.00%
	(iv)	Mr. Cher Choong Kiak, independent non-executive Director	705,320,000 100.00%	0 0.00%
	(v)	Mr. Chiam Soon Chian (Zhan Shunquan), independent non-executive Director	705,320,000 100.00%	0 0.00%
	(vi)	Mr. Choo Chih Chien Benjamin, independent non-executive Director	705,320,000 100.00%	0 0.00%
	(b)	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	705,320,000 100.00%	0 0.00%
3.		To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix its remuneration.	705,320,000 100.00%	0 0.00%
4.	(A)	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company as at the date of this resolution.	705,320,000 100.00%	0 0.00%
	(B)	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company as at the date of this resolution.	705,320,000 100.00%	0 0.00%
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution no. 4(B).	705,320,000 100.00%	0 0.00%

As more than 50% of votes were cast in favour of each of the resolutions, all of the above ordinary resolutions were approved by the shareholders of the Company.

By Order of the Board  
**Pipeline Engineering Holdings Limited**  
**Michael Shi Guan Wah**  
*Chairman*

Singapore, 20 September 2019

*As at the date of this announcement, the Board comprises Mr. Michael Shi Guan Wah, Mr. Shi Guan Lee and Mr. Shi Hong Sheng (Xu Hongsheng) as executive directors; Mr. Cher Choong Kiak, Mr. Chiam Soon Chian (Zhan Shunquan) and Mr. Choo Chih Chien Benjamin as independent non-executive Directors.*