

LIFEBRANDZ LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number 200311348E)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF LIFEBRANDZ LTD. HELD ON 30 JANUARY 2018 (THE "EGM")

The board of directors (the "**Board**") of Lifebrandz Ltd. (the "**Company**") is pleased to announce pursuant to Rule 704(15) of the Listing Manual that the Ordinary Resolution set out in the Notice of EGM dated 15 January 2018 was passed by Shareholders at the Company's EGM convened on 30 January 2018. Unless otherwise defined, all terms used herein shall bear the same meanings as in the Company's Circular dated 15 January 2018.

1. **RESULTS OF POLL**

The results of the poll on the Ordinary Resolution put to vote are set out below:

Ordinary Resolution Details	Total number of Shares represented by votes for and against the relevant Resolution	For		Against	
		Number of Shares	Percentage of total number of votes for and against the Resolution (%)	Number of Shares	Percentage of total number of votes for and against the Resolution (%)
<u>Ordinary Resolution: The Proposed Rights Issue</u> To approve the proposed renounceable non underwritten rights issue of up to 388,039,976 new ordinary shares (the "Rights Shares") in the capital of the Company at an issue price of S\$0.015 for each Rights Share, on the basis of two (2) Rights Shares for every one (1) existing ordinary share in the capital of the Company, held by the Shareholders of the Company as at a time and date to be determined by the Directors, at and on which the register of members and the transfer books of the Company will be closed to determine the provisional allotments of	53,950,702	47,496,080	88.91%	5,927,162	11.09%

Rights Shares of the Entitled Shareholders under the proposed rights issue, fractional entitlements to be disregarded.					
--	--	--	--	--	--

2. DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON THE RESOLUTION

No parties were required to abstain from voting on the Ordinary Resolution tabled at the EGM.

3. NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEER

Moore Stephens LLP was appointed as the scrutineers for the poll conducted at the EGM.

By Order of the Board
LIFEBRANDZ LTD.

Saito Hiroyuki
Executive Chairman / Chief Executive Officer

30 January 2018

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor is: -
Name: Mr. Nathaniel C.V. (Registered Professional, RHT Capital Pte. Ltd.)
Address: 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619
Tel: 6381 6757