

LIFEBRANDZ LTD
(Company Registration No. 200311348E)
(Incorporated in Republic of Singapore)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "Board") of Lifebrandz Ltd. (the "Company") wishes to announce that at the Extraordinary General Meeting (the "EGM") of the Company held on 13 April 2017, all proposed resolutions as set out in the Notice of the EGM dated 29 March 2017 were duly passed.

(a) The results of the poll on the resolutions put to the vote at the EGM are set out below:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolutions					
Resolution 1: The Proposed Share Consolidation.	525,665,200	525,121,100	99.91%	476,000	0.09%
Resolution 2: The Proposed Rights cum Warrants Issue.	525,665,200	525,181,100	99.92%	416,000	0.08%
Resolution 3: The potential transfer of controlling interest in the Company to Mr Chng Weng Wah.	525,665,200	245,470,100	99.87%	329,000	0.13%
Resolution 4: The potential transfer of controlling interest in the Company to Ms Chan Hui Lan Catherine.	525,665,200	245,470,100	99.87%	329,000	0.13%

(b) Mr Chng Weng Wah and Ms Chan Hui Lan Catherine directly and indirectly holding 279,798,000 Shares and 250,000,000 Shares respectively had abstained from voting on the Resolutions 3 and 4 in relation to the potential transfer of controlling interests to them.

(c) Moore Stephens LLP was appointed as scrutineer for the EGM.

By order of the Board

Chng Weng Wah
CEO/Executive Director

13 April 2017

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.

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