

# LIFEBRANDZ LTD.

(Incorporated in the Republic of Singapore on 7 November 2003)  
(Company Registration Number 200311348E)

## RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF LIFEBRANDZ LTD. HELD ON 30 AUGUST 2017 (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 all Ordinary Resolutions set out in the Notice of EGM were passed by Shareholders at the Company's EGM convened on 30 August 2017. Unless otherwise defined, all terms used herein shall bear the same meanings as in the Company's Circular dated 15 August 2017.

### 1. RESULTS OF POLL

The results of the poll on the Ordinary Resolutions put to vote 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	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 (%)
<b>Ordinary Resolutions</b>					
<b>Resolution 1:</b> The Proposed Acquisition of 100% of the entire issued and paid-up share capital of e-Holidays Co., Ltd. which constitutes a discloseable transaction under the Listing Manual	40,811,708	40,811,708	100.00%	0	0.00%
<b>Resolution 2:</b> The Proposed Diversification of the Group's Business to include the Travel Business	40,811,702	40,811,702	100.00%	0	0.00%
<b>Resolution 3:</b> The Proposed Diversification of the Group's Business to include the Fintech Business	40,811,702	40,811,702	100.00%	0	0.00%
<b>Resolution 4:</b> The Proposed Diversification of the Group's Business to include the Fund Management Business	40,811,702	40,811,702	100.00%	0	0.00%

**2. DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)**

No parties were required to abstain from voting on the abovementioned Resolutions 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 August 2017

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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: -  
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