

**SCC HOLDINGS BERHAD (511477-A)**  
(Incorporated in Malaysia)

**SCC HOLDINGS BERHAD (“SCCH” OR THE “COMPANY”)  
- EXTRAORDINARY GENERAL MEETING (“EGM”) HELD ON 29 MAY 2017**

The Board of Directors of SCCH are pleased to announce that all the resolutions as prescribed in the notice convening the EGM of the Company dated 8 May 2017 were duly passed by way of poll at the EGM of the Company held at Swan 1, 7th Floor, Pearl International Hotel, Batu 5, Jalan Klang Lama, 58000 Kuala Lumpur.

The results of the poll which were validated by Sharepolls Sdn Bhd, the Independent Scrutineer appointed by the Company, are as set out below:-

No.	Resolutions	Vote For		Vote Against	
		No of shares	%	No of shares	%
1.	<b><u>Ordinary Resolution 1</u></b>  Proposed Bonus Issue	20,266,417	100	0	0.00
2.	<b><u>Ordinary Resolution 2</u></b>  Proposed Share Split	20,266,417	100	0	0.00