

RESULTS OF THE "7+7 DAY" BALLOT VOTE FOR THE REDEVELOPMENT OF THE BUKIT FREEHOLD LAND (FROM 8 APRIL 2019 TO 21 APRIL 2019)

Dear Members,

The General Committee and I wish to thank all members for taking considerable amount of time and effort in attending the Extraordinary General Meeting ("EGM") held on 8 April 2019 and for casting your votes with respect to the "7+7 day" ballot votes for Redevelopment of the Bukit Freehold Land.

Voting for the Redevelopment of the Bukit Freehold Land concluded on 21 April 2019 and the results of the votes are as set out in the General Manager's message dated 22 April 2019. It is evident from the results of Resolution 1 that Members are strongly in favour of the proposed redevelopment on the Club's freehold land.

With these results, the General Committee acknowledges the call for redevelopment of the Bukit Freehold Land and will now take steps to finalise the design details and implement Option 2 as chosen by Members.

The General Committee wishes to also thank PRC 2 and members of Management and staff who have worked tirelessly these past months.

The General Committee and I will continue to engage members on the commencement and progress of construction as we move along.

Thank you.

ANDREW LOW President

24 April 2019