



ASX ANNOUNCEMENT

Results of Annual General Meeting

Sydney 09 September 2016 (ASX: TUP)

TTG Fintech Limited ("TTG") today announces the details of the resolutions passed as at the annual general meeting and the proxies received in relation to each resolution in the notice of annual general meeting.

All resolutions were carried on a show of hands.

Resolution 2 –Remuneration of Directors

The instructions given to validly appointed proxies in respect of the ordinary resolution were as follows:

| | |
|---------------------------|-------------|
| For | 393,936,678 |
| Against | 778,850 |
| Abstain | 0 |
| Proxy's Discretion | 0 |

Resolution 3 – Re-election of Director – XIONG, Qiang

The instructions given to validly appointed proxies in respect of the ordinary resolution were as follows:

| | |
|---------------------------|-------------|
| For | 171,992,179 |
| Against | 523,350 |
| Abstain | 222,199,999 |
| Proxy's Discretion | 0 |

Resolution 4 – Re-election of Director – CHOW, Ki Shui Louie

The instructions given to validly appointed proxies in respect of the ordinary resolution were as follows:

| | |
|---------------------------|-------------|
| For | 261,842,179 |
| Against | 523,350 |
| Abstain | 132,349,999 |
| Proxy's Discretion | 0 |



Resolution 5 – Re-appointment of Auditors

The instructions given to validly appointed proxies in respect of the ordinary resolution were as follows:

| | |
|---------------------------|-------------|
| For | 394,709,528 |
| Against | 0 |
| Abstain | 6,000 |
| Proxy's Discretion | 0 |

Resolution 6 – Approval of conversion mechanism in the Convertible Bond Agreement – Mr Qiang XIONG

The instructions given to validly appointed proxies in respect of the ordinary resolution were as follows:

| | |
|---------------------------|-------------|
| For | 171,736,679 |
| Against | 778,850 |
| Abstain | 0 |
| Proxy's Discretion | 0 |

Resolution 7 – Approval of conversion mechanism in the Convertible Bond Agreement – Mr Ki Shui Louie CHOW

The instructions given to validly appointed proxies in respect of the ordinary resolution were as follows:

| | |
|---------------------------|-------------|
| For | 261,586,679 |
| Against | 778,850 |
| Abstain | 0 |
| Proxy's Discretion | 0 |

Resolution 8 – Approval of conversion mechanism in the Convertible Bond Agreement – Mr Wen Sheng CAI

The instructions given to validly appointed proxies in respect of the ordinary resolution were as follows:

| | |
|---------------------------|-------------|
| For | 393,936,678 |
| Against | 778,850 |
| Abstain | 0 |
| Proxy's Discretion | 0 |

TTG Fintech Limited
ARBN 158 702 400

Australian Representative Office

Level 26, 56 Pitt Street, Sydney NSW 2000. GPO Box 4569, Sydney NSW 2001

Tel: +612 9276 2000 Fax: +612 9247 9977



Resolution 9 – General Mandate to Issue and Allot New Shares

The instructions given to validly appointed proxies in respect of the ordinary resolution were as follows:

| | |
|---------------------------|-------------|
| For | 393,936,678 |
| Against | 778,850 |
| Abstain | 0 |
| Proxy's Discretion | 0 |

Resolution 10 – Approval of the 10% placement facility

The instructions given to validly appointed proxies in respect of the special resolution were as follows:

| | |
|---------------------------|-------------|
| For | 393,926,178 |
| Against | 789,350 |
| Abstain | 0 |
| Proxy's Discretion | 0 |



About TTG

TTG has developed Financial Electronic Authentication (“FEA”) technology. By combining bank-card and non-bank-card bank accounts, this FEA technology allows clearing and settlement of digital currencies and payment of commissions. With the use of FEA technology, currency is not just a medium and consideration of exchange, but also a means of communication, sharing, analysis, transmission, promotion, data sourcing and labelling, and targeted marketing. FEA technology is now used in TTG’s ULPOS platform, and is being extended to other applications.

Based on its FEA technology, TTG has developed its own smart cloud-supported POS system called Tlinx, which can be applied to different types of POS, both traditional and smart. Tlinx accommodates varying payment methodologies (e.g. cash, bank card, debit card, QR code, NFC, mobile payment, payment by royalty points, etc.) to be transacted on one hardware portal. Tlinx also allows for data transmission and supports numerous CRM functions (e.g. promotion of merchants, coupon, transaction data management, customer loyalty data analysis and management, etc) for diverse industries including beverage, retail chain stores and B2C e-commerce.

TTG is entitled to a percentage of fees generated on its ULPOS platform and other transactions that interface or employ FEA and Tlinx.

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For further information visit www.ttg.hk or contact Mr Nathan Bartrop, Joint Company Secretary, TTG Fintech Limited +61 2 9276 2000