

MERCURIUS CAPITAL INVESTMENT LIMITED

(Company Registration No. 198200473E)

(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2022

The board of directors (the “**Board**” or the “**Directors**”) of Mercurius Capital Investment Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 11 April 2022 and put to vote by way of poll at the Annual General Meeting of the Company (“**AGM**”), held on Tuesday, 26 April 2022 by electronic means, were duly passed by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are as follows:

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1. Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2021, together with the Independent Auditor's Report thereon	386,151,211	386,138,961	100	12,250	0
2. Re-election of Mr. Wong Leong Chui as a Director of the Company	386,151,211	386,138,961	100	12,250	0
3. Re-election of Mr. Teo Soon Seng as a Director of the Company	386,151,211	386,150,961	100	250	0
4. Re-election of Mr. Wong Yee Chue as a Director of the Company	386,151,211	386,150,961	100	250	0
5. Approval of the payment of Directors' fees of S\$50,000 for the period from 1 August 2021 to 31 July 2022	386,151,211	386,150,961	100	250	0

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
6.	Re-appointment of Messrs Nexia TS Public Accounting Corporation as Independent Auditors of the Company and to authorise the Directors to fix their remuneration	386,151,211	386,150,961	100	250	0
7.	Authority to allot and issue shares in the capital of the Company	386,151,211	386,138,961	100	12,250	0

Abstention from voting on any resolution(s)

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

Appointment of Scrutineer

Finova BPO Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

Re-election of directors of the Company

Mr. Wong Leong Chui was re-elected as a Director at the AGM pursuant to Regulation 95(2) of the Constitution of the Company. He will remain as the Independent Non-Executive Director, Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee of the Company. The Board considers Mr. Wong Leong Chui to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr. Teo Soon Seng was re-elected as a Director at the AGM pursuant to Regulation 96 of the Constitution of the Company. He will remain as the Non-Independent Non-Executive Director and a member of the Nominating Committee of the Company.

Mr. Wong Yee Chue was re-elected as a Director at the AGM pursuant to Regulation 96 of the Constitution of the Company. He will remain as the Independent Non-Executive Director and a member of the Audit Committee and Remuneration Committee of the Company. The Board considers Mr. Wong Yee Chue to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

CHANG WEI LU

Executive Chairman and Chief Executive Officer
26 April 2022

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST 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 contact person for the Sponsor is Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B, Suntec Tower 1, Singapore 038987, telephone (65) 69502188.
