

INCREDIBLE HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199906220H)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Incredible Holdings Ltd. (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting (“**AGM**”) held on 30 April 2021 have been duly approved and passed by the Company’s shareholders via electronic means.

The Company received an email from a shareholder on 25 April 2021 in respect of the Company’s annual report for the financial year ended 31 December 2020 prior to the AGM. Please refer to announcement dated 29 April 2021 for details.

The results of the poll on each of the resolutions put to vote at the AGM 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	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Resolution 1 To receive and adopt the Audited Accounts for the financial year ended 31 December 2020 and the Directors’ Statement and Auditors’ Report thereon.	1,920,715,545	1,917,513,543	99.83%	3,202,002	0.17%
Resolution 2 To approve the Directors’ fee of S\$120,000 for the financial year ended 31 December 2020.	1,920,715,545	1,917,513,543	99.83%	3,202,002	0.17%
Resolution 3 To re-elect Ms Zhou Jia Lin, a Director of the Company, pursuant to Regulation 89 of the Constitution.	1,920,715,545	1,917,513,543	99.83%	3,202,002	0.17%
Resolution 4 To re-elect Mr Leung Kwok Kuen Jacob, a Director of the Company pursuant to Regulation 89 of the Constitution.	1,920,715,545	1,917,513,543	99.83%	3,202,002	0.17%
Resolution 5 To re-appoint Baker Tilly TFW LLP as Auditors of the Company and to authorize the Directors to fix their remuneration.	1,917,513,543	1,917,513,543	100%	0	0%

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Resolution 6 To authorize Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	1,920,715,545	1,917,513,543	99.83%	3,202,002	0.17%
Resolution 7 To authorize Directors to grant awards and issue shares under the Incredible Holdings Performance Share Plan.	211,056,264	207,854,262	98.48%	3,202,002	1.52%

RE-ELECTION OF DIRECTOR FROM AUDIT COMMITTEE

Ms Zhou Jia Lin, who was re-elected as a Director of the Company pursuant to Regulation 89 of the Constitution of the Company, will remain as a member of the Audit Committee, Nominating Committee and Remuneration Committee. Ms Zhou Jia Lin will remain as the Non-Executive Director and is not independent for the purposes of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Leung Kwok Kuen Jacob, who was re-elected as a Director of the Company pursuant to Regulation 89 of the Constitution of the Company, will remain as Chairman of the Nominating Committee, Remuneration Committee and member of Audit Committee. Mr Leung Kwok Kuen Jacob is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON RESOLUTIONS

Abstention from voting on Resolution 7 - Authority to grant awards and to issue shares under the Incredible Performance Share Plan:

All Shareholders who are eligible to participate in the Incredible Performance Share Plan present at the meeting, including the following Directors and their associates in their capacity as shareholders, have abstained and/or from voting on this resolution.

Name	Number of ordinary shares
Mission Well Limited ¹	1,709,659,281

Note 1: Christian Kwok-Leun Yau Heilesen, Executive Director is deemed to be interested in the shares held by Mission Well Limited.

Scrutineer

Virtus Assure Pte Ltd was appointed scrutineer for all polls conducted at the AGM.

By Order of the Board

Christian Kwok-Leun Yau Heilesen
Executive Director
Date: 30 April 2021

This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange 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 Ms Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.