

COMBINE WILL INTERNATIONAL HOLDINGS LIMITED

聯志國際控股有限公司

(Incorporated in the Cayman Islands on 8 October 2007)

Company Registration No. MC-196613

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY

The board of directors (the “**Board**”) of Combine Will International Holdings Limited (the “**Company**”) is pleased to announce that the Annual General Meeting (“**AGM**”) was held earlier today, Thursday, 25 April 2024, at 21 Collyer Quay, Level 2 Business Centre, Singapore 049321, at 10.00 a.m, pursuant to which all the resolutions set out in the notice dated 9 April 2024 convening the AGM (the “**Notice of AGM**”) and tabled at the AGM were duly passed as ordinary resolutions.

The following are the results in respect of the ordinary resolutions duly passed at the AGM:

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 and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
As Ordinary Business						
1. To receive and adopt the Director’s Statement, Audited Financial Statements and the Auditor’s Report of the Company for the financial year ended 31 December 2023.	25,822,800	25,822,800	100%	0	0%	
2. To approve the payment of Directors’ Fees of S\$400,000 for the financial year ending 31 December 2024 (2023:S\$376,715).	25,822,800	25,822,300	100%	500	0%	
3. To re-elect Mr. Chiu	25,822,800	25,822,800	100%	0	0%	

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Hau Shun, Simon, a Director retiring pursuant to Article 86 of the Company's Articles of Association.					
4. To re-appoint Messrs RSM Hong Kong and RSM SG Assurance LLP as joint Auditors, and to authorise the Directors of the Company to fix their remuneration.	25,822,800	25,822,300	100%	500	0%
5. To declare a final tax-exempt one-tier dividend of Singapore 5.0 cents per ordinary share in respect of the financial year ended 31 December 2023.	25,822,800	25,822,800	100%	0	0%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR	AGAINST
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		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
As Special Business					
1. To appoint Prof. Ling Chung Yee as a Director, pursuant to Article 85(1) of the Company's Articles of Association, to hold office from the date of this Annual General Meeting.	25,822,800	25,822,800	100%	0	0%
2. To authorise the Directors to allot and issue shares pursuant to Rule 806 of the Listing Manual of The Singapore Exchange Securities Trading Limited.	25,760,800	25,760,300	100%	500	0%
3. To approve and adopt the renewal of the Share Purchase Mandate.	25,822,800	25,822,800	100%	0	0%

Please refer to the Notice of AGM for the full version of the resolutions passed. No person is required to abstain from voting on any of the resolutions tabled.

Morgan Lewis Stamford LLC was appointed as scrutineer for the AGM.

By Order of the Board

Chiu Hau Shun, Simon
Chief Executive Officer

25 April 2024