

MERCURIUS CAPITAL INVESTMENT LIMITED
(Company Registration No. 198200473E)
(Incorporated in Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 26 APRIL 2022

All capitalised terms used herein, unless otherwise defined, shall have the same meanings ascribed to them in the circular to shareholders dated 11 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 the proposed resolution as set out in the Notice of Extraordinary General Meeting dated 11 April 2022 and put to vote by way of poll at the Extraordinary General Meeting of the Company (“**EGM**”), held on Tuesday, 26 April 2022 by electronic means, was duly passed by shareholders of the Company.

The result of the poll on the resolution put to vote at the EGM is set out below for information:

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 (%)
The Proposed Diversification of the Group’s business to include the Proposed New Business	386,086,911	386,086,661	100	250	0

Abstention from voting on the proposed resolution

No party was required to abstain from voting on the resolution put to vote at the EGM.

Appointment of Scrutineer

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

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 Catalyst.*

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.