

PAN HONG HOLDINGS GROUP LIMITED

(Incorporated in Bermuda)
(Registration Number: 37749)



RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of Pan Hong Holdings Group Limited (the “**Company**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 July 2022 voted by way of poll, were passed by the shareholders at the AGM of the Company held today.

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is as set out below:-

1. Poll Results

The breakdown of all valid votes cast at the AGM is set out below:-

ORDINARY RESOLUTIONS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the AGM (%)	Number of shares	Percentage over total votes exercised at the AGM (%)	
<u>Resolution 1</u> Directors’ Report and Audited Financial Statements for the financial year ended 31 March 2022	328,572,394	99.99	17,500	0.01	328,589,894
<u>Resolution 2</u> Approval of Directors’ Fees for the financial year ending 31 March 2023 amounting to S\$127,050, to be paid quarterly in arrears	328,572,394	99.99	17,500	0.01	328,589,894
<u>Resolution 3</u> Re-appointment of BDO Limited, Certified Public Accountants, Hong Kong and BDO LLP, Public Accountants and Chartered Accountants, Singapore to act jointly and severally as the Company’s Auditors and to authorise the Directors to fix their remuneration	328,572,394	99.99	17,500	0.01	328,589,894
<u>Resolution 4</u> Share Issue Mandate	327,320,794	99.61	1,269,100	0.39	328,589,894

ORDINARY RESOLUTIONS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the AGM (%)	Number of shares	Percentage over total votes exercised at the AGM (%)	
<u>Resolution 5</u> The Proposed Renewal of Share Purchase Mandate	328,542,394	99.99	47,500	0.01	328,589,894

2. Abstention from voting

No parties are required to abstain from voting on the resolutions.

3. Scrutineer

The poll results in respect of the aforesaid resolutions passed by the shareholders were confirmed by the Scrutineer, Finova BPO Pte. Ltd.

By Order of the Board

Wong Sum
Executive Chairman

28 July 2022