

HU AN CABLE HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200810320N)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR
ENDED 31 DECEMBER 2015 HELD ON 30 JUNE 2021**

The Board of Directors (the “**Board**”) of Hu An Cable Holdings Ltd. (the “**Company**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 June 2021 have been duly approved and passed by the Company’s shareholders at the AGM today held at 3.30 p.m., by way of poll.

The results of the poll are set out below:

Ordinary Resolutions	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 (%)
<p>Resolution 1</p> <p>Adoption of the Directors’ Statement and the Audited Accounts for the financial year ended 31 December 2015 together with the Auditor’s Report thereon.</p>	93,544,300	93,498,300	99.95	46,000	0.05
<p>Resolution 2</p> <p>Approval of Directors’ Fees of S\$40,000 of the independent director of the Company, Mr Soh Yeow Hwa, for the financial year ending 31 December 2016</p>	93,528,300	93,482,300	99.95	46,000	0.05

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Resolution 3 General mandate to allot and issue new shares in the capital of the Company	93,544,300	93,498,300	99.95	46,000	0.05

Details of parties who are required to abstain from voting on any resolution(s)

No shareholder of the Company was required to abstain from voting on the abovementioned resolutions.

Name of firm and/or person appointed as a scrutineer

Mr Chai Ming Hui, Augustine was appointed as scrutineer for the AGM.

By Order of the Board

Gao Hong
Executive Chairman
30 June 2021