



Huatiang Global Limited
Company Registration Number: 201422395Z
(Incorporated in the Republic of Singapore on 1 August 2014)
Address: 9 Benoi Crescent, Singapore 629972
Website: <http://www.huatiang-global.com>

RESULTS OF EXTRAORDINARY GENERAL MEETING

All capitalised terms used in this announcement which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 5 November 2020 (the “Circular”).

The Board of Directors of Huatiang Global Limited (the “Company”) is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held by way of electronic means on 20 November 2020, the resolution relating to the matter set out in the Notice of EGM dated 5 November 2020 was duly passed by way of poll.

The results of the poll on the ordinary resolution put to vote at the EGM 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 and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution To approve the Proposed Change of Auditors from BDO LLP to Baker Tilly TFW LLP.	122,684,100	122,684,100	100.00	-	-

Details of parties who are required to abstain from voting on the resolution

No parties were required to abstain from voting on the Ordinary Resolution at the EGM.

Scrutineer

Pursuant to Rule 704(15)(c) of the SGX-ST Catalist Rules, Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the EGM.

By Order of the Board
Huatiang Global Limited

Ng Kian Ann Patrick
Executive Director and Chief Executive Officer
20 November 2020

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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