

CHUAN HUP HOLDINGS LIMITED

(Co. Reg. No. 197000572R)

(Incorporated in the Republic of Singapore)

Outcome of the 51st Annual General Meeting held on 29 October 2021

Chuan Hup Holdings Limited (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 6 October 2021 were put to, and duly passed, by poll vote at the AGM which was held by electronic means on 29 October 2021.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to the vote at the AGM 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 BUSINESS					
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements and Auditor's Report	537,040,690	537,040,690	100.00	0	0.00
Ordinary Resolution 2 Declaration of Final and Special Dividends	537,040,690	537,040,690	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Peh Kwee Chim as Director	537,040,690	537,035,690	100.00	5,000	0.00
Ordinary Resolution 4 Re-election of Ms Heng Su-Ling Mae as Director	537,040,690	526,305,890	98.00	10,734,800	2.00
Ordinary Resolution 5 Approval of Directors' Fees	536,810,690	536,785,690	100.00	25,000	0.00
Ordinary Resolution 6 Re-appointment of Ernst & Young LLP as Auditor	537,040,690	537,040,690	100.00	0	0.00
SPECIAL BUSINESS					
Ordinary Resolution 7 Issue of additional shares and convertible instruments	537,040,690	526,305,890	98.00	10,734,800	2.00
Ordinary Resolution 8 Approval of the Proposed Renewal of the Share Buy Back Mandate	537,040,690	537,040,690	100.00	0	0.00

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

No party was required to abstain from voting on any resolution put to the AGM.

(c) Name of firm appointed as scrutineer

Samas Management Consultants Pte Ltd was appointed as the scrutineer for the AGM.

(d) Re-appointment of Director to the Audit Committee

Ms Heng Su-Ling Mae, who was re-elected as a Director of the Company at the AGM, will continue to serve as a the Chairman of the Audit Committee and a member of Remuneration and Nominating Committees. Ms Heng is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

With the abovementioned, the Audit Committee will comprise the following, all of whom are independent Directors with the exception of Mr Lim Kwee Siah:

- (1) Ms Heng Su-Ling Mae – Chairman
- (2) Mr Lo Pang Foo Steven – Member
- (3) Mr Lim Kwee Siah – Member

By Order of the Board

Anne Liew Mei Hong
Company Secretary
29 October 2021