

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 JUNE 2025

The board of directors (the “**Board**” or “**Directors**”) of CapAllianz Holdings Limited (the “**Company**”) is pleased to announce that, save for Ordinary Resolution 3 relating to the proposed removal of Lim Hwee Yong Nana as a Director which was not passed, all other resolutions (namely Ordinary Resolutions 1, 2 and 4 to 6) as set out in the Notice of Extraordinary General Meeting dated 1 May 2025 (as supplemented on 2 May 2025 and 23 May 2025) (“**Notice of EGM**”) were duly passed by the shareholders of the Company by way of poll at the Extraordinary General Meeting of the Company (“**EGM**”) held on 9 June 2025.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) is set out below:

(a) Poll Results

The results of the poll on each of the resolutions passed at the EGM are as follows:

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 (%)
Ordinary Resolution 1 Proposed removal of Huang Lin as a Director	3,621,901,226	3,551,846,681	98.07	70,054,545	1.93
Ordinary Resolution 2 Proposed removal of Zhao Jian as a Director	3,621,901,226	3,551,846,681	98.07	70,054,545	1.93
Ordinary Resolution 3 Proposed removal of Lim Hwee Yong Nana as a Director	3,621,901,226	72,604,545	2.00	3,549,296,681	98.00

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 (%)
Ordinary Resolution 4 Proposed appointment of Songtao Jia as a Director	3,621,891,226	3,551,836,681	98.07	70,054,545	1.93
Ordinary Resolution 5 Proposed appointment of Zhang Zihao as a Director	3,621,891,226	3,551,836,681	98.07	70,054,545	1.93
Ordinary Resolution 6 Proposed appointment of Ong Boon Yeow (Wang Wenyao) as a Director	3,621,891,226	3,551,836,681	98.07	70,054,545	1.93

(b) Abstention from Voting

No shareholder of the Company was required to abstain from voting on any of the resolutions put to vote by way of poll at the EGM.

(c) Scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the Company's scrutineer for the conduct of the poll at the EGM.



Company Registration Number: 199905693M

BY ORDER OF THE BOARD

Liu Qiang
Executive Director and Chief Executive Officer
9 June 2025

This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.