ROXY-PACIFIC HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Co. Registration No. 196700135Z

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Roxy-Pacific Holdings Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting held on 16 April 2021 ("**AGM**") have been duly passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to 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 : To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020 and the Auditors' Report thereon	849,308,122	849,308,122	100.00%	0	0.00%
Ordinary Resolution 2 : To approve Directors' fee of S$237,600 (2020: S$237,600) for the financial year ending 31 December 2021 and the payment thereof on a quarterly basis	849,308,122	849,308,122	100.00%	0	0.00%
Ordinary Resolution 3 : To re-elect Mr Teo Hong Lim, a Director retiring under Regulation 103 of the Constitution of the Company	849,308,122	849,308,122	100.00%	0	0.00%

Ordinary Resolution 4 : To re-elect Mr Tong Din Eu, a Director retiring under Regulation 103 of the Constitution of the Company.	849,308,122	848,603,417	99.92%	704,705	0.08%
Ordinary Resolution 5 : To re-elect Mr Yeo Wee Kiong, a Director retiring under Regulation 107 of the Constitution of the Company.	849,308,122	849,308,122	100.00%	0	0.00%
Ordinary Resolution 6 : To re-appoint Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	849,308,122	849,308,122	100.00%	0	0.00%
Special Business					
Ordinary Resolution 7 : To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50	849,308,122	849,308,122	100.00%	0	0.00%
Ordinary Resolution 8 : Approval of the proposed renewal of the Share buyback mandate	849,308,122	849,308,122	100.00%	0	0.00%

Re-appointment of director to Audit Risk Management Committee

Mr Tong Din Eu, who was re-elected as a Director of the Company pursuant to Regulation 103 of the Constitution of the Company, will remain as the Chairman of the Audit Risk Management Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (SGX-ST). He will remain as Chairman of the Remuneration Committee and a member of the Nominating Committee.

Mr Yeo Wee Kiong, who was re-elected as a Director of the Company pursuant to Regulation 107 of the Constitution of the Company, will remain as a member of the Audit Risk Management Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (SGX-ST). He will remain as a member of the Nominating Committee and Remuneration Committee.

Abstention from voting

There were no parties required to abstain from voting on any resolution put to the vote at the AGM.

Scrutineer

Virtus Assure Pte. Ltd. was appointed Scrutineer at the AGM.

By Order of the Board

Koh Seng Geok
Executive Director and Company Secretary

16 April 2021