



WORLD CLASS GLOBAL

WORLD CLASS GLOBAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No: 201329185H)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 JUNE 2020

The board of directors (the “**Board**”) of World Class Global Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), at the Annual General Meeting of the Company (“**AGM**”) held by electronic means on 11 June 2020, all resolutions relating to the matters as set out in the Notice of the AGM dated 22 May 2020 were voted by poll and duly passed by shareholders of the Company.

The poll voting was carried out in accordance with the procedures as set out in the Company’s announcement dated 22 May 2020. A breakdown of the valid votes cast at the AGM is 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 cast for and against the resolution	Number of shares	As a percentage of total number of votes cast for and against the resolution
1. Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2019, together with the Auditor’s Report thereon.	767,843,100	767,843,100	100%	0	0%
2. Re-election of Mr Ng Sheng Tiong as a Director of the Company retiring pursuant to Article 97 of the Company’s Constitution.	767,843,100	767,843,100	100%	0	0%
3. Re-election of Mr Ong Tuen Suan as a Director of the Company retiring pursuant to Article 97 of the Company’s Constitution.	767,843,100	767,843,100	100%	0	0%



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4. Approval of the payment of Directors' fees of S\$240,000 for the financial year ended 31 December 2019.	767,843,100	767,843,100	100%	0	0%
5. Re-appointment of Messrs Ernst & Young LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	767,843,100	767,843,100	100%	0	0%
6. Authority to allot and issue shares pursuant to the share issue mandate.	767,843,100	767,843,100	100%	0	0%
7. Authority to allot and issue shares under the WCG Share Option Scheme.	767,843,100	767,843,100	100%	0	0%
8. Renewal of Share Buyback Mandate.	767,843,100	767,843,100	100%	0	0%

In relation to Ordinary Resolution 2

Mr Ng Sheng Tiong, who is re-elected as a Director of the Company at the AGM, remains as the Executive Director and Chief Executive Officer of the Company.

In relation to Ordinary Resolution 3

Mr Ong Tuen Suan, who is re-elected as a Director of the Company at the AGM, remains as the Lead Independent Director of the Company, the Chairman of the Nominating Committee and the Conflicts Resolution Committee, as well as a member of the Audit Committee and the Remuneration Committee of the Company. The Board considers Mr Ong Tuen Suan to be independent for the purpose of Rule 704(7) of the Catalist Rules.



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ABSTENTION FROM VOTING

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

POLLING AGENT AND SCRUTINEER

B.A.C.S Private Limited and FINOVA BPO Pte. Ltd. were appointed as polling agent and scrutineer for the conduct of the poll at the AGM respectively.

BY ORDER OF THE BOARD

Yip Chee Kwang
Company Secretary
11 June 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by 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. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.