ABUNDANCE INTERNATIONAL LIMITED

(Incorporated in Singapore)
(Company Registration Number 197501572K)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Abundance International Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes 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**"), all the ordinary resolutions as set out in the Notice of Annual General Meeting dated 11 April 2022 were duly passed by the shareholders of the Company at the annual general meeting held on 26 April 2022 (the "**AGM**").

The poll results in respect of the resolutions tabled at the AGM are as follows:

Resolution Number and Details		**Total number of shares represented by votes for and against the relevant resolution**	**FOR**		**AGAINST**	
			No. of shares	**As a percentage of total number of votes for and against the resolution (%)**	**No. of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Business						
1	Receive and adopt Audited Financial Statements for the period ended 31 December 2021 together with the Directors' Statement and the Auditors' Report	262,137,400	262,137,400	100.00	0	0
2	Re-election of Mr Shi Jiangang as a Director	262,137,400	262,137,400	100.00	0	0
3	Re-election of Mr Tham Hock Chee as a Director	262,137,400	262,137,400	100.00	0	0
4	Approval of Directors' fees amounting to S$99,000 for the period ended 31 December 2021	262,137,400	262,137,400	100.00	0	0

5	Re-appointment of Foo Kon Tan LLP as Auditors and to authorise the Directors to fix their remuneration	262,137,400	262,137,400	100.00	0	0
6.	Declaration of Dividends	262,137,400	262,137,400	100.00	0	0
Special Business						
7	Authority to allot and issue new shares	262,137,400	262,137,400	100.00	0	0

Mr Shi Jiangang, the Director of the Company, was re-elected at the AGM. He remains as the Executive Chairman and Executive Director of the Company.

Mr Tham Hock Chee, an Independent Director of the Company, was re-elected at the AGM. He remains as an Independent Director, the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee of the Company.

Name of firm and/or person appointed as scrutineer

Finova BPO Pte Ltd was appointed as the scrutineers for the polls conducted at the AGM.

By Order of the Board

Sam Kok Yin
Managing Director

26 April 2022

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*This announcement has been reviewed by the Company's Sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It 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 Mr Ng Joo Khin, Tel: 6389 3000, Email: jookhin.ng@morganlewis.com.