

AMOS GROUP LIMITED
 (Company Registration No. 201004068M)
 (Incorporated in Singapore on 25 February 2010)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 JULY 2021

The Board of Directors (the "**Board**") of AMOS Group Limited (the "**Company**") refer to the Company's Circular to Shareholders dated 14 July 2021 (the "**Circular**"). Unless otherwise defined, all capitalised terms used in this Announcement shall bear the same meaning as set out in the Circular.

The Board wishes to announce that pursuant to Rule 704(16) of the Listing Manual, on a poll vote, the ordinary resolutions as set out in the Notice of EGM dated 14 July 2021 has been duly approved and passed by the Shareholders at the EGM held by way of electronic means on 29 July 2021.

The results of the poll on the resolutions put to vote at the EGM are set out below for information:-

(a) Breakdown of all valid votes cast at the EGM:

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 (%)
<u>Ordinary Resolution 1:</u> The Proposed Share Consolidation	2,875,223,327	2,875,168,327	100.00%	55,000	0.00%
<u>Ordinary Resolution 2:</u> Proposed Change of Auditors	2,875,223,327	2,875,223,327	100.00%	0	0.00%

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:

No party was required to abstain from voting on the aforesaid resolutions at the EGM.

(c) Name of firm and/or person appointed as scrutineer:

Moore Stephens LLP was appointed as scrutineer for the EGM.

**BY ORDER OF THE BOARD
AMOS GROUP LIMITED**

Kyle Arnold Shaw, Jr.
Executive Chairman
29 July 2021