Company Registration Number: 199905693M

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2023

The board of directors (the "**Board**" or "**Directors**") of CapAllianz Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 12 October 2023 ("**Notice of AGM**") were duly passed by the shareholders of the Company by way of poll at the Annual General Meeting of the Company ("**AGM**") held on 27 October 2023.

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 AGM 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 To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2023, together with the Auditors' Report thereon	2,277,498,318	2,277,328,318	99.99	170,000	0.01
Ordinary Resolution 2 To re-elect Mr Zhao JiAn as a Director of the Company	2,277,498,318	2,276,828,318	99.97	670,000	0.03

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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 3 To re-elect Ms Lim Hwee Yong Nana as a Director of the Company	2,087,570,474	2,087,500,474	100	70,000	0[1]
Ordinary Resolution 4 To approve the payment of Directors' fees of S$180,000 for the financial year ending 30 June 2024, to be paid quarterly in arrears	2,087,366,474	2,085,896,474	99.93	1,470,000	0.07
Ordinary Resolution 5 To re-appoint Messrs CLA Global TS Public Accounting Corporation as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	2,276,998,318	2,276,828,318	99.99	170,000	0.01

[1] Less than 0.01%

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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 6 To approve a one-time ex-gratia payment of S$150,000, to be paid fully in cash, to the former Vice Chairman of the Board of Directors of the Company and Executive Director of the Company, Mr Pang Kee Chai, Jeffrey	2,087,570,474	2,086,000,474	99.92	1,570,000	0.08
Ordinary Resolution 7 Authority to allot and issue shares in the capital of the Company	2,087,070,474	2,086,100,474	99.95	970,000	0.05

(b) <u>Abstention from Voting</u>

Details of parties who have abstained from voting on the resolutions tabled at the AGM are set out below:

(i) In accordance with explanatory notes (iii) and (iv) to the Notice of AGM, the following parties had abstained from voting their respective holdings of shares in the Company on the following resolutions, details as set out in the table below:

Resolution Number and Details	Name of Shareholder	Number of Shares Held
Ordinary Resolution 4 To approve the payment of Directors' fees of S$180,000 for the financial year ending 30 June 2024, to be paid quarterly in arrears	Ms Lim Hwee Yong Nana	189,927,844
Ordinary Resolution 6 To approve a one-time ex-gratia payment of S$150,000, to be paid fully in cash, to the former Vice Chairman of the Board of Directors of the Company and Executive Director of the Company, Mr Pang Kee Chai, Jeffrey	Mr Pang Kee Chai, Jeffrey	70,054,545

Save as disclosed above, no party was required to abstain from voting on any of the resolutions put to vote at the AGM.

(ii) For good corporate governance practice, Ms Lim Hwee Yong Nana (Non-Executive Independent Director of the Company) had voluntarily abstained from voting on resolution 3 in relation to her proposed re-election as a Director of the Company at the AGM, details as set out in the table below:

Resolution Number and Details	Name of Shareholder	Number of Shares Held
Ordinary Resolution 3 To re-elect Ms Lim Hwee Yong Nana as a Director of the Company	Ms Lim Hwee Yong Nana	189,927,844

(c) Scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer for the conduct of the poll at the AGM.

(d) Re-election of Directors

Mr Zhao JiAn, who was re-elected as a Director of the Company at the AGM, remains as a Non-Executive Independent Director of the Company, Chairman of the Nominating Committee, as well as a member of the Audit Committee and the Remuneration Committee. The Board considers Mr Zhao JiAn to be independent pursuant to Rule 704(7) of the Catalist Rules.

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Ms Lim Hwee Yong Nana, who was re-elected as a Director of the Company at the AGM, remains as a Non-Executive Independent Director of the Company, as well as a member of the Audit Committee, the Nominating Committee and the Remuneration Committee. The Board considers Ms Lim Hwee Yong Nana to be independent pursuant to Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Liu Qiang
Executive Director and Chief Executive Officer
27 October 2023

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

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 Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.