
1. **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2020**
 2. **RE-APPOINTMENT OF DIRECTORS**

1. **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2020**

The Board of Directors of Hyphens Pharma International 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 21 May 2020 were duly passed by the shareholders of the Company by way of poll at the Annual General Meeting (“**AGM**”) held on 12 June 2020.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rule of Catalyst (“**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 No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 1 To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Auditors’ Report thereon.	248,145,600	248,145,600	100	-	-

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 2 To re-elect Mr Tan Chwee Choon as Director	205,860,240	205,860,240	100	-	-
Ordinary Resolution 3 To re-elect Dr Tan Kia King as Director	248,145,600	248,145,600	100	-	-
Ordinary Resolution 4 To re-elect Ms Tan Seok Hoong @Mrs Audrey Liow as Director	248,145,600	248,145,600	100	-	-
Ordinary Resolution 5 To approve the Directors' fees of SGD 182,000 for the financial year ended 31 December 2019	205,860,240	205,860,240	100	-	-
Ordinary Resolution 6 To re-appoint RSM Chio Lim LLP as auditors of the Company and authorise the Directors to fix their remuneration	248,145,600	239,084,200	96.35	9,061,400	3.65

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 7 Authority to allot and issue shares	248,145,600	239,074,200	96.34	9,071,400	3.66
Ordinary Resolution 8 Authority to grant awards and issue shares in accordance with Hyphens Share Plan	205,711,040	196,649,640	95.60	9,061,400	4.40
Ordinary Resolution 9 Authority to grant options and issue shares in accordance with Hyphens Share Option Scheme.	205,711,040	196,649,640	95.60	9,061,400	4.40

(b) Abstention from Voting

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

Resolution Number and Details	Name	Number of Shares Held
Ordinary Resolution 2⁽ⁱ⁾ To re-elect Mr Tan Chwee Choon as Director	Tan Chwee Choon	42,285,360
Ordinary Resolution 5⁽ⁱⁱ⁾ To approve the Directors' fees of SGD 182,000 for the financial year ended 31 December 2019	Tan Chwee Choon	42,285,360

Resolution Number and Details	Name	Number of Shares Held
Ordinary Resolution 8 ⁽ⁱⁱⁱ⁾ Authority to grant awards and issue shares in accordance with Hyphens Share Plan	Employees and others who are eligible to participate in the Hyphens Share Plan	42,434,560
Ordinary Resolution 9 ⁽ⁱⁱⁱ⁾ Authority to grant options and issue shares in accordance with Hyphens Share Option Scheme.	Employees and others who are eligible to participate in the Hyphens Share Option Scheme	42,434,560

Note:

- (i) Mr Tan Chwee Choon had abstained from voting on the resolution as it was relating to his re-election as Director.
- (ii) Mr Tan Chwee Choon had abstained from voting on the resolution although he was not a recipient to the Directors' fee.
- (iii) No party was required to abstain from voting on the resolutions put to the AGM. Nonetheless, as good corporate governance, all Directors and employees of the Group, who are also shareholders and are eligible to participate in the Hyphens Share Plan and the Hyphens Share Option Scheme, including proxies of such shareholders, are requested to abstain from voting at the AGM in respect of Ordinary Resolutions 8 and 9.

(c) Scrutineer

Drewcorp Services Pte Ltd was appointed as the Company's scrutineer for the AGM.

2. RE-APPOINTMENT OF DIRECTORS – STATEMENT PURSUANT TO RULE 704(7) OF THE CATALIST RULES

- (a) Mr Tan Chwee Choon was re-elected as a Director of the Company, he shall remain as the Executive Director of the Company.
- (b) Dr Tan Kia King was re-elected as a Director of the Company, he shall remain as the Non-Executive Director and a member of the Nominating Committee.
- (c) Ms Tan Seok Hoong @Mrs Audrey Liow was re-elected as a Director of the Company, she shall remain as the Chairman of the Nominating Committee and a member of the Audit Committee and shall be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Lim See Wah
Executive Chairman and Chief Executive Officer
Date: 12 June 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor, DBS Bank Ltd. ("**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Ms Heng Mui Mui, Managing Director, and Mr Kelvin Wong, Senior Vice President, who can be contacted at 12 Marina Boulevard, Level 46, Marina Bay Financial Centre Tower 3, Singapore 018982, Telephone: +65 6878 8888.