

SINOSTAR PEC HOLDINGS LIMITED
(Company Registration No. 200609833N)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2025

The Board of Directors of Sinostar Pec Holdings Limited (“the Company”) wishes to announce that at the Annual General Meeting of the Company held earlier today (“AGM”), all resolutions relating to matters as set out in the Notice of AGM dated 9 April 2025 and put to vote by poll were duly passed by the shareholders of the Company at the AGM on a poll vote.

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

No	Resolutions relating to:	Total Number of Shares represented by vote for and against the relevant resolutions	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 (%)
1.	To receive and adopt the Directors' Report and the Audited Accounts for the financial year ended 31 December 2024 together with the Auditors' Report thereon.	603,741,996	603,709,696	99.99	32,300	0.01

2.	Re-election of Mr Li Zhi as a Director of the Company	603,741,996	603,210,496	99.91	531,500	0.09
3.	Re-election of Mr Yan Tailing as a Director of the Company	603,741,996	603,667,996	99.99	74,000	0.01
4.	To approve payment of Directors' fees of S\$190,000 accrued for the financial year ending 31 December 2025.	603,541,196	603,508,896	99.99	32,300	0.01
5.	Re-appointment of CLA Global TS PAC as Auditors of the Company and to authorise the Directors to fix their remuneration	603,541,196	603,508,896	99.99	32,300	0.01
6.	Renewal of shareholders' mandate for interested person transactions	1,230,650	1,198,350	97.38	32,300	2.62
7.	Authority to allot and issue shares	603,741,996	602,933,896	99.87	808,100	0.13

Abstention from Voting

By virtue of Mr Li Xiang Ping, being the Executive Chairman and CEO of the Company, has deemed interest in the Company via Intelligent People Holdings Limited, Intelligent People Holdings Limited had abstained from voting on following resolution:

Resolution 6 Renewal of shareholders' mandate for IPT of the AGM.

Intelligent People Holdings Limited holds 666,069,296 ordinary shares in the Company.

Scrutineer

Corporate Backoffice Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

Li Xiangping
Executive Chairman and CEO
24 April 2025