

# ADVANCED HOLDINGS LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No. 200401856N)

(the “Company”)

## RESULTS OF EXTRAORDINARY GENERAL MEETING

1. The Board of Directors of the Company is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 28 October 2021, all resolutions relating to matters as set out in the Notice of EGM were duly passed.

The results of the poll on each of the resolutions put to vote at the EGM are set out 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 (%)	
<b>Special Resolution</b>						
1	Approval of the Proposed Transfer from SGX Main Board to Catalist	48,795,674	48,795,674	100	0	0
<b>Ordinary Resolution</b>						
2	Approval of the Proposed New Share Issue Mandate and authority to allot and issue shares	48,795,674	48,795,674	100	0	0
3	Approval for the continued appointment of Mr Lim Boon Cheng as an Independent Director of the Company for purposes of Rule 210(5)(d)(iii) of the Main Board Rules by all shareholders	48,795,674	48,795,674	100	0	0
4	Approval for the continued appointment of Mr Lim Boon Cheng as an Independent Director of the Company for purposes of Rule 210(5)(d)(iii) of the Main Board Rules by shareholders excluding the Directors and the Chief Executive Officer of the Company and their associates	5,556,566	5,556,566	100	0	0

5	Approval for the continued appointment of Dr Ho Choon Hou as an Independent Director of the Company for purposes of Rule 210(5)(d)(iii) of the Main Board Rules by all shareholders	48,795,674	48,795,674	100	0	0
6	Approval for the continued appointment of Dr Ho Choon Hou as an Independent Director of the Company for purposes of Rule 210(5)(d)(iii) of the Main Board Rules by shareholders excluding the Directors and the Chief Executive Officer of the Company and their associates	5,556,566	5,556,566	100	0	0

2. **DETAILS OF PARTIES WHO WERE REQUIRED TO ABSTAIN FROM VOTING**

The Directors and the Managing Director of the Company, being Dr Wong Kar King, Mr Lim Boon Cheng, Dr Ho Choon Hou, and BG Lim Yeow Beng, and their associates were required to abstain from voting on Ordinary Resolution 4 and Ordinary Resolution 6, respectively. An aggregate of 43,239,108 were held by such Shareholders represented at the EGM.

3. **SCRUTINEER.**

Anton Management Solutions Pte Ltd was appointed as the scrutineers for the poll conducted at the EGM.

By Order of the Board

Dr Wong Kar King  
Managing Director

28 October 2021