



A-SMART HOLDINGS LTD.
 (Company Registration No. 199902058Z)
 (Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (“**Board**”) of A-Smart Holdings Ltd. (“**Company**”, and, together with its subsidiaries, the “**Group**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 27 November 2020, the resolution set forth in the Notice of EGM dated 11 November 2020 was voted by way of a poll.

No parties were required to abstain from voting on the resolutions relating to the matters as set out in the Notice of EGM. The results of the poll on the resolution are set out below as confirmed by DrewCorp Services Pte Ltd., who acted as scrutineer for the poll at the EGM:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<u>AS ORDINARY BUSINESS</u>						
Proposed Share Buy-back Mandate	87,820,458	87,817,958	99.997	2,500	0.003	Carried

BY ORDER OF THE BOARD

Lim Huan Chiang
 Executive Director and Chief Executive Officer
 27 November 2020