

LE TREE HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200517815M)
(the “**Company**”)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual (the “**Listing Manual**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Le Tree Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held at 80 Raffles Place #33-00 UOB Plaza 1 Singapore 048624 on Thursday, 30 April 2026 at 10.00 a.m. (Singapore time), all resolutions relating to the matters set out in the Notice of AGM dated 15 April 2026 were duly passed by way of poll by the shareholders of the Company.

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

(i) Breakdown of all valid votes cast at the AGM:

No.	Resolution 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 (%)*
1	To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2025, together with the Auditor's Report thereon.	7,201,301,701	7,201,301,701	100	0	0
2	To re-elect Ms Meriana Ang Mei Ling, a Director of the Company who will be retiring by rotation pursuant to Regulation 93 of the Constitution of the Company, and who, being eligible, offers herself for re-election. Note(a)	7,201,301,701	7,201,301,701	100	0	0
3	To re-elect Mr Lin, Yiyi, a Director of the Company who will be retiring by rotation pursuant to Regulation 93 of the Constitution of the Company, and who, being eligible, offers herself for re-election. Note(b)	1,217,446,130	1,217,446,130	100	0	0
4	To re-elect Mr Lin, Yiyi, a Director of the Company who will be retiring pursuant to Regulation 99 of the Constitution of the Company and who, being eligible, offers himself for re-election. Note(b)	1,217,446,130	1,217,446,130	100	0	0
5	To re-elect Mr Lim Chuan Yang, a Director of the Company who will be retiring pursuant to Regulation 99 of the Constitution of the Company and who, being eligible, offers himself for re-election. Note(c)	7,201,301,701	7,201,301,701	100	0	0

No.	Resolution 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 (%)*
6	To re-elect Mr Chen, Zhongping, a Director of the Company who will be retiring pursuant to Regulation 99 of the Constitution of the Company and who, being eligible, offers himself for re-election. ^{Note(d)}	7,201,301,701	7,201,301,701	100	0	0
7	To approve the payment of Directors' fees of S\$150,000 for the financial year ending 31 December 2026, payable quarterly in arrears.	7,201,301,701	7,201,301,701	100	0	0
8	To re-appoint Messrs BDO LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	7,201,301,701	7,201,301,701	100	0	0
9	To grant the Directors the authority to allot and issue shares in the capital of the Company.	7,201,301,701	7,201,301,701	100	0	0

Note:

- (a) Ms Meriana Ang Mei Ling, was re-elected as a Director of the Company at the AGM and she remains as the Lead Independent Director, Chairman of the Audit Committee and a Member of the Nominating and Remuneration Committees. The Board considers Ms Ang to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- (b) Mr Lin, Yiyi, was re-elected as a Director of the Company at the AGM and he remains as the Executive Chairman and Chief Executive Officer.
- (c) Mr Lim Chuan Yang, was re-elected as a Director of the Company at the AGM and he remains as the Independent Director, Chairman of the Nominating Committee and a Member of the Audit and Remuneration Committees. The Board considers Mr Lim to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- (d) Mr Chen, Zhongping, was re-elected as a Director of the Company at the AGM and he remains as the Non-Executive Director, Chairman of the Remuneration Committee and a Member of the Audit and Nominating Committees.
- (ii) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:
- Not applicable.
- (iii) Name of firm and/or person appointed as scrutineer:
- Elly McKellie Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Janet Tan
Company Secretary
30 April 2026