Huationg Global Limited
Company Registration Number: 201422395Z
(Incorporated in the Republic of Singapore on 1 August 2014)
Address: 9 Benoi Crescent, Singapore 629972
Website: http://www.huationg-global.com

RESULTS OF EXTRAORDINARY GENERAL MEETING

Capitalised terms used herein, but not otherwise defined, shall have the meanings ascribed to them in the Circular dated 8 April 2025.

The Board of Directors of Huationg Global Limited (the "**Company**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 23 April 2025, all resolutions relating to the matters as set out in the Notice of EGM dated 8 April 2025 were duly passed by way of poll.

The results of the poll on each of the ordinary resolutions put to vote at the EGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	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 (%)
Resolution 1 To adopt the 2025 Huationg Global Limited Employee Share Option Scheme	11,914,100	8,445,100	70.88	3,469,000	29.12
Resolution 2 To approve the offer and grant of option(s) at a discount	11,914,100	8,341,100	70.01	3,573,000	29.99
Resolution 3 To adopt the 2025 Huationg Global Limited Performance Share Plan	11,914,100	9,601,100	80.59	2,313,000	19.41

Details of parties who are required to abstain from voting on any resolutions

All persons who are eligible to participate in the 2025 Huationg Global Limited Employee Share Option Scheme and/or the 2025 Huationg Global Limited Performance Share Plan are required to abstain from

voting on the resolutions relating to the 2025 Huationg Global Limited Employee Share Option Scheme and the 2025 Huationg Global Limited Performance Share Plan.

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

Resolution number	Parties	Number of Shares Held
Ordinary Resolution 1 **Ordinary Resolution 2** **Ordinary Resolution 3**	Shareholders who are confirmed Group Employees, Group Executive Directors, Group Non-Executive Directors (including Independent Directors) and Controlling Shareholders and their associates.	137,018,400

Scrutineer

Pursuant to Rule 704(15)(c) of the SGX-ST Catalist Rules, CNP Business Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board
Huationg Global Limited

Ng Kian Ann Patrick
Executive Director and Chief Executive Officer

23 April 2025

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.