



## Singapore eDevelopment Limited

(Incorporated in the Republic of Singapore)  
(Company Registration Number 200916763W)

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### EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD BY WAY OF ELECTRONIC MEANS ON WEDNESDAY, 9 SEPTEMBER 2020 AT 10.30 A.M. (SINGAPORE TIME)

#### RESULTS OF EXTRAORDINARY GENERAL MEETING

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The Board of Directors (the “**Board**”) of Singapore eDevelopment Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting of the Company (the “**EGM**”) held by electronic means on Wednesday, 9 September 2020 at 10.30 a.m. (Singapore Time), all resolutions set out in the Notice of EGM were duly passed by shareholders of the Company by way of poll:

#### Results of EGM held by way of electronic means on Wednesday, 9 September 2020 at 10.30 a.m. (Singapore Time)

The information required under Catalist Rule 704(15) is set out below.

(a) Breakdown of all valid votes casted at the EGM

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 relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)
<u>Ordinary Resolution 1</u> To approve the Re-appointment of Dr Lam Lee G.	1,138,054,655	1,137,084,655	99.91%	970,000	0.09%
<u>Ordinary Resolution 2</u> To approve the Proposed Participation by Mr Chan Tung Moe in the Singapore eDevelopment Limited Performance Share Plan	45,866,050	38,176,050	83.23%	7,690,000	16.77%

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 relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)
<u>Ordinary Resolution 3</u> To approve the Proposed Grant of Share Awards to Mr Chan Tung Moe under the Singapore eDevelopment Limited Performance Share Plan	45,866,050	37,916,050	82.67%	7,950,000	17.33%
<u>Special Resolution 1</u> To approve the Proposed Change of Name of the Company	1,138,054,655	1,131,944,655	99.46%	6,110,000	0.54%

(b) 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

The Proposed Participation by Mr Chan Tung Moe in the Singapore eDevelopment Limited Performance Share Plan is subject to independent shareholders' approval by a separate resolution pursuant to Catalist Rule 852. Accordingly, Mr Chan Heng Fai has abstained, and he has procured that his associates abstain, from voting on Ordinary Resolution 2 relating to the Proposed Participation by Mr Chan Tung Moe in the Singapore eDevelopment Limited Performance Share Plan.

The Proposed Grant of Share Awards to Mr Chan Tung Moe under the Singapore eDevelopment Limited Performance Share Plan is subject to independent shareholders' approval by a separate resolution pursuant to Catalist Rule 852. Accordingly, Mr Chan Heng Fai has abstained, and he has procured that his associates abstain, from voting on Ordinary Resolution 3 relating to the Proposed Grant of Share Awards to Mr Chan Tung Moe under the Singapore eDevelopment Limited Performance Share Plan.

Mr Chan Heng Fai and his associates held in aggregate 1,093,968,605 ordinary shares in the share capital of the Company.

(c) Name of firm and/or person appointed as scrutineer

T S Tay Public Accounting Corporation was appointed as the Company's scrutineer for the EGM.

By Order of the Board  
**Singapore eDevelopment Limited**

Chan Heng Fai  
Executive Chairman, Executive Director and Chief Executive Officer

9 September 2020

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*This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.*