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## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2021

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The board of directors (the “**Board**”) of Choo Chiang Holdings Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2021, were duly approved and passed by the shareholders of the Company at the AGM held via Live Webcast today.

Mr Lim Teck Chuan, was re-elected as the Company’s Executive Chairman and Chief Executive Officer and will remain as a member of Nominating Committee.

Mr Sho Kian Hin, was re-elected as Independent Director of the Company and will remain as the Chairperson of Audit Committee and a member of Nominating and Remuneration Committees respectively. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

The Board wishes to announce the following in accordance with Rule 704(15) of the Catalist Rules:

- a) The votes on all the resolutions were conducted by way of poll and the results of the poll on each of the resolutions 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 (%)
<u>Ordinary Resolution 1</u>  Adoption of the Directors’ Statement and the audited financial statements of the Company for the financial year ended 31 December 2020 together with the Auditors’ Report thereon	152,299,800	152,299,800	100.00	0	0.00

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 (%)
<u>Ordinary Resolution 2</u>  Payment of proposed final tax exempt one-tier dividend of 0.7 Singapore cents per ordinary share for the financial year ended 31 December 2020	152,299,800	152,299,800	100.00	0	0.00
<u>Ordinary Resolution 3</u>  Re-election of Mr Lim Teck Chuan as a Director	152,299,800	152,299,800	100.00	0	0.00
<u>Ordinary Resolution 4</u>  Re-election of Mr Sho Kian Hin as a Director	152,299,800	152,299,800	100.00	0	0.00
<u>Ordinary Resolution 5</u>  Approval of Directors' fees for the financial year ending 31 December 2021	152,299,800	152,299,800	100.00	0	0.00
<u>Ordinary Resolution 6</u>  Re-appointment of Mazars LLP as auditors	152,299,800	152,299,800	100.00	0	0.00

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 (%)
<u>Ordinary Resolution 7</u> Authority to allot and issue shares in the capital of the Company	152,299,800	152,299,800	100.00	0	0.00
<u>Ordinary Resolution 8</u> Authority to grant awards and issue shares pursuant to the Choo Chiang Performance Share Plan	5,260,000	5,260,000	100.00	0	0.00
<u>Ordinary Resolution 9</u> Renewal of the Share Buy-back Mandate	152,299,800	152,299,800	100.00	0	0.00

- b) The details of parties who abstained from voting on the resolutions, including the number of shares held and the individual resolution on which they abstained from voting are set out below.

**Ordinary Resolution 8 - Authority to grant awards and issue shares pursuant to the Choo Chiang Performance Share Plan**

The following Directors and shareholders of the Company (who, where applicable, are also employees of the Group) had abstained from voting in respect of Resolution 8:

Name of shareholders	Total number of shares
TL Investment Holdings Pte. Ltd. (formerly known as Lim Trust Pte. Ltd.)	131,040,000
Lim Teck Seng	14,560,000
Foo Kwee Yew Wilson (Hu Guiyou Wilson)	100,000
Tay Sok Cheng	260,000
Fu Lin	756,800
Sia Hon Ching	61,000

<b>Name of shareholders</b>	<b>Total number of shares</b>
Tay Ann Chye	120,000
Lim Chi Chun	22,000
Roxanne Lim Xin En	120,000

- c) Ardent Business Advisory Pte. Ltd. was appointed as scrutineer of the AGM.
- d) The Company will be posting the minutes of the AGM proceedings on SGXNET within one month after the AGM.

#### **BY ORDER OF THE BOARD**

Lim Teck Chuan  
Executive Chairman and Chief Executive Officer

28 April 2021

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor and the SGX-ST assume 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 Mr David Yeong, at 1 Robinson Road #21-00 AIA Tower Singapore 048542, Telephone: +65 6232 3210.*