

HANWELL HOLDINGS LIMITED
(Company Registration No. 197400888M)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2022

The Board of Directors of Hanwell Holdings Limited (the "**Company**") is pleased to announce the following:

- All the resolutions as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 6 April 2022 and put to vote by way of poll were duly passed by the shareholders of the Company who appointed Chairman of the EGM as their proxy to vote "for", "against" or "abstain from voting" on their behalf at the EGM held on 28 April 2022.
- The results of the poll on each of the resolution put to vote at the EGM as confirmed by RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. who acted as scrutineer for the poll and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") are tabulated below:

No.	Resolutions relating to:	Total no. of shares represented by votes for and against the relevant resolution	For		Against	
			No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)
1	Special Resolution 1: Proposed change of name	262,292,066	262,286,366	99.998	5,700	0.002
2	Ordinary Resolution 1: Proposed adoption of a new share buy-back mandate	97,489,162	97,437,162	99.947	52,000	0.053
3	Ordinary Resolution 2: Proposed adoption of the PSC Employee Restricted Share Plan 2022	262,292,066	255,619,904	97.456	6,672,162	2.544

- Details of parties who are required to abstain from voting on any resolution(s):

Dr Goi Seng Hui, holding in aggregate 164,802,904 ordinary shares in the capital of the Company, is required to and has abstained from voting at the EGM in respect of the Ordinary Resolution 1.

By Order of the Board

Siau Kuei Lian
Company Secretary

28 April 2022