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 ANNUAL GENERAL MEETING

The Board of Directors of Huationg Global Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 29 April 2022, all resolutions relating to the matters as set out in the Notice of AGM dated 13 April 2022 were duly passed by way of poll.

The results of the poll on each of the ordinary resolutions put to vote at the AGM 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 receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2021, together with the Auditors' Report thereon	123,316,800	123,316,800	100.0	-	-
Resolution 2 To re-elect Mr Ng Kian Ann Patrick as Director of the Company(1)	123,316,800	123,316,800	100.0	-	-
Resolution 3 To re-elect Mr Wee Heng Yi, Adrian as Director of the Company(2)	123,316,800	123,316,800	100.0	-	-
Resolution 4 Approval of Directors' fees	123,316,800	123,316,800	100.0	-	-

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 (%)
amounting to S$125,000 for the financial year ending 31 December 2022, payable half yearly in arrears					
Resolution 5 To re-appoint Baker Tilly TFW LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	123,316,800	123,316,800	100.0	-	-
Resolution 6 To authorise the Directors to allot and issue shares in the capital of the Company	123,316,800	123,316,800	100.0	-	-
Resolution 7 To authorise the Directors to allot and issue shares under the Huationg Employee Share Option Scheme	123,316,800	123,316,800	100.0	-	-
Resolution 8 To authorise the Directors to allot and issue shares under the Huationg Performance Share Plan	123,316,800	123,316,800	100.0	-	-

Notes:

(1) Mr Ng Kian Ann Patrick who was re-elected as a Director at the AGM, will remain as an Executive Director and Chief Executive Officer of the Company.

(2) Mr Wee Heng Yi, Adrian, who was re-elected as a Director at the AGM, will remain as an Independent Director, Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee of the Company. He is considered independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**").

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

No parties were required to abstain from voting on any of the resolutions of the AGM.

Scrutineer

Pursuant to Rule 704(15)(c) of the SGX-ST Catalist Rules, Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board
Huationg Global Limited

Ng Kian Ann Patrick
Executive Director and Chief Executive Officer

29 April 2022

---

*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 Mr Joseph Au, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.