



QIAN HU CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No: 199806124N)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MARCH 2023

The Board of Directors of Qian Hu Corporation Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the ordinary resolutions relating to the matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 1 March 2023 have been duly approved and passed by the shareholders of the Company at the Twenty-Fourth AGM held on 29 March 2023.

Ms Soong Wee Choo, if re-elected, will remain as a member of the Company's Nominating Committee and Remuneration Committee and will also continue to remain as the Chairman of the Audit & Risk Management Committee. Ms Soong Wee Choo will be considered as an Independent Director of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:-

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements	56,588,099	56,586,099	100.00	2,000	0.00
Ordinary Resolution 2 Declaration of Final Dividend	56,540,911	56,538,911	100.00	2,000	0.00
Ordinary Resolution 3 Re-election of Mr Yap Kim Lee Kenny as director of the Company in accordance with Regulation 91	48,732,000	48,730,000	100.00	2,000	0.00
Ordinary Resolution 4 Re-election of Ms Soong Wee Choo as director of the Company in accordance with Regulation 91	56,608,662	56,606,662	100.00	2,000	0.00
Ordinary Resolution 5 Re-election of Mr Yap Kok Cheng as director of the Company in accordance with Regulation 90	56,614,162	56,614,162	100.00	0	0.00
Ordinary Resolution 6 Approval of directors' fees	56,614,162	56,586,350	99.95	27,812	0.05

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 7 Re-appointment of Messrs KPMG LLP as Auditors	56,616,162	56,614,162	100.00	2,000	0.00
Ordinary Resolution 8 Authority for directors to issue shares or convertible securities	56,588,350	56,586,350	100.00	2,000	0.00

- (b) Details of parties who abstained from voting on the following resolutions, including the number of shares held and the individual resolutions on which they abstained from voting:

Resolution number and details	Name	Total number of shares
Resolution 3 – Re-election of Mr Yap Kim Lee Kenny as director of the Company in accordance with Regulation 91	Mr Yap Kim Lee Kenny	7,794,600

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

Moore Stephens LLP was appointed as scrutineer for the AGM.

By Order of the Board

Lai Chin Yee
Company Secretary
29 March 2023