

**BEVERLY JCG LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 200505118M)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board of Directors of Beverly JCG Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all the resolutions as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 8 December 2021 were duly passed by the shareholders of the Company on a poll vote at the EGM held by way of electronic means today.

The poll results in respect of the resolutions proposed at the EGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>ORDINARY RESOLUTION</b>					
<b><u>Ordinary Resolution 1</u></b>  Appointment of Messrs RT LLP as auditors	5,134,842,646	5,133,893,313	99.98	949,333	0.02
<b><u>Ordinary Resolution 2</u></b>  Approval of the part payment of Executive Directors’ salaries for the period from 1 October 2021 to 31 March 2022 to Dato’ Ng Tian Sang @ Ng Kek Chuan in shares in lieu of cash <sup>1</sup>	2,879,394,690	2,878,445,357	99.97	949,333	0.03
<b><u>Ordinary Resolution 3</u></b>  Approval of the part payment of Executive Directors’ salaries	2,879,394,690	2,878,445,357	99.97	949,333	0.03

for the period from 1 October 2021 to 31 March 2022 to Mr. Howard Ng How Er in shares in lieu of cash <sup>2</sup>					
<b><u>Ordinary Resolution 4</u></b>  Approval of the part payment of Directors' fees for FY2021 in cash and shares in lieu of cash to Dr. Lam Lee G <sup>3</sup>	5,134,842,646	5,133,893,313	99.98	949,333	0.02
<b><u>Ordinary Resolution 5</u></b>  Approval of the part payment of Directors' fees for FY2021 in cash and shares in lieu of cash to Mr. Yap Siean Sin <sup>4</sup>	5,134,842,646	5,133,893,313	99.98	949,333	0.02
<b><u>Ordinary Resolution 6</u></b>  Approval of the part payment of Directors' fees for FY2021 in cash and shares in lieu of cash to Mr. Cheung Wai Man, Raymond <sup>5</sup>	5,134,842,646	5,133,893,313	99.98	949,333	0.02
<b><u>Ordinary Resolution 7</u></b>  Approval of the part payment of Directors' fees for FY2020 in shares in lieu of cash to Dato' Ng Tian Sang @ Ng Kek Chuan <sup>6</sup>	2,879,394,690	2,878,445,357	99.97	949,333	0.03

<b><u>Ordinary Resolution 8</u></b> Approval of the part payment of Directors' fees for FY2020 in shares in lieu of cash to Dr. Lam Lee G <sup>7</sup>	5,134,842,646	5,133,893,313	99.98	949,333	0.02
<b><u>Ordinary Resolution 9</u></b> Approval of the part payment of Directors' fees for FY2020 in shares in lieu of cash to Mr. Yap Sien Sin <sup>8</sup>	5,134,842,646	5,133,893,313	99.98	949,333	0.02
<b><u>Ordinary Resolution 10</u></b> Approval of the part payment of Directors' fees for FY2020 in shares in lieu of cash to Mr. Cheung Wai Man, Raymond <sup>9</sup>	5,134,842,646	5,133,893,313	99.98	949,333	0.02

**Notes:**

1. Dato' Ng Tian Sang @ Ng Kek Chuan and his associates hold an aggregate of 2,505,447,956 shares and had abstained from voting on Resolution 2.
2. Mr. Howard Ng How Er and his associates hold an aggregate of 2,505,447,956 shares and had abstained from voting on Resolution 3.
3. Dr. Lam Lee G and his associates hold an aggregate of 63,067,009 shares and had abstained from voting on Resolution 4.
4. Mr. Yap Sien Sin and his associates are required to abstain from voting on Resolution 5. Mr. Yap Sien Sin and his associates do not hold any shares in the Company.
5. Mr. Cheung Wai Man, Raymond and his associates hold an aggregate of 7,500,009 shares and had abstained from voting on Resolution 6.
6. Dato' Ng Tian Sang @ Ng Kek Chuan and his associates hold an aggregate of 2,505,447,956 shares and had abstained from voting on Resolution 7.
7. Dr. Lam Lee G and his associates hold an aggregate of 63,067,009 shares and had abstained from voting on Resolution 8.
8. Mr. Yap Sien Sin and his associates are required to abstain from voting on Resolution 9. Mr. Yap Sien Sin and his associates do not hold any shares in the Company.
9. Mr. Cheung Wai Man, Raymond and his associates hold an aggregate of 7,500,009 shares and had abstained from voting on Resolution 10.

Anton Management Solutions Pte. Ltd. was appointed scrutineer for all polls conducted at the EGM.

**BY ORDER OF THE BOARD**

23 December 2021

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*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST 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.*

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