CAPALLIANZ HOLDINGS LIMITED
(Company Registration No. 199905693M)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 DECEMBER 2025

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), the board of directors (the "**Board**") of CapAllianz Holdings Limited (the "**Company**") wishes to announce that, at the Annual General Meeting ("**AGM**") of the Company held on 23 December 2025, the resolutions set forth in the Notice of AGM dated 8 December 2025 were duly passed by way of poll by shareholders of the Company.

The results of the poll on the resolutions (as confirmed by Prime Reliance Consultancy Services Pte. Ltd., who acted as scrutineer for the conduct of the poll 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 (%)***
Ordinary Business					
Resolution 1 To adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2025, together with the Auditor's Report thereon	**4,652,718,007**	**4,652,718,007**	**100.000**	**0**	**0.000**
Resolution 2 To re-elect Mr. Songtao Jia as a Director of the Company(1)	**4,652,718,007**	**4,652,568,007**	**99.997**	**150,000**	**0.003**
Resolution 3 To re-elect Mr. Ong Boon Yeow as a Director of the Company(2)	**4,652,718,007**	**4,652,718,007**	**100.000**	**0**	**0.000**
Resolution 4 To re-elect Mr. Zhu XuRan as a Director of the Company(3)	**4,652,718,007**	**4,652,568,007**	**99.997**	**150,000**	**0.003**
Resolution 5 To approve the payment of Directors' fees of S$167,062 for the financial year ended 30 June 2025	**4,652,718,007**	**4,652,528,007**	**99.996**	**190,000**	**0.004**

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 (%)*
Ordinary Business					
Resolution 6 To approve the payment of Directors' fees of up to S$180,000 for the financial year ending 30 June 2026, to be paid quarterly in arrears	**4,652,718,007**	**4,652,528,007**	**99.996**	**190,000**	**0.004**
Resolution 7 To re-appoint Messrs CLA Global TS Public Accounting Corporation as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	**4,652,718,007**	**4,652,718,007**	**100.000**	**0**	**0.000**
Special Business					
Resolution 8 Authority to allot and issue shares	**4,652,718,007**	**4,652,678,007**	**99.999**	**40,000**	**0.001**

** Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to three decimal places.*

Notes:-

(1) Mr. Songtao Jia was re-elected as a Director at the AGM pursuant to Regulation 118 of the Company's Constitution. He remains as the Chairman of the Board, a Non-Executive Independent Director of the Company, Chairman of the Remuneration Committee, as well as a member of the Audit Committee and the Nominating Committee. The Board considers Mr. Songtao Jia to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(2) Mr. Ong Boon Yeow was re-elected as a Director at the AGM pursuant to Regulation 118 of the Company's Constitution. He remains as an Executive Director and Chief Operating Officer of the Company.

(3) Mr. Zhu XuRan was re-elected as a Director at the AGM pursuant to Regulation 118 of the Company's Constitution. He remains as a Non-Executive Independent Director of the Company.

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No parties were required to abstain from voting on the resolutions relating to the matters as set out in the Notice of AGM dated 8 December 2025.

Retirement of Directors

As Mr. Zhang Zihao and Ms. Lim Hwee Yong Nana retired and did not stand for re-election at the AGM, they have ceased to be Directors of the Company upon the conclusion of the AGM.

The Company would like to extend its gratitude and appreciation to them for their past contributions as Directors.

In order to meet the requirements set out in Rule 704(7) of the Catalist Rules and comply with the relevant principles and provisions of the Code of Corporate Governance 2018 with regard to, *inter alia*, the composition of the Board and the respective Board Committees, the Board and the Nominating Committee will endeavour to fill the vacancies of the Board Committees, including the Audit Committee, within two months, but in any case not later than three months from 23 December 2025.

By Order of the Board

Liu Qiang
Executive Director and Chief Executive Officer
23 December 2025

---

*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").*

*This announcement 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.*

The contact person for the Sponsor is Ms. Goh Mei Xian, ZICO Capital Pte. Ltd., at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.