

**ZHONGMIN BAIHUI RETAIL GROUP LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 200411929C)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of Zhongmin Baihui Retail Group Ltd. (the “**Company**”) wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 14 July 2021 were duly passed at the Annual General Meeting (the “**AGM**”) of the Company held by way of electronic means today.

The following are the poll results in respect of the resolutions passed at the AGM of the Company.

No	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	%	No. of shares	%
1	Adoption of Audited Financial Statements, Directors’ Statement and Auditor’s Report	120,209,480	120,209,480	100.00	-	0.00
2	To declare a final one-tier tax exempt dividend of 2.0 Singapore cents per ordinary share for the financial year ended 31 December 2020	120,209,480	120,209,480	100.00	-	0.00
3	Approval of proposed Directors’ fees of S\$154,000 for the financial year ended 31 December 2020	120,209,480	120,209,480	100.00	-	0.00
4	Approval of proposed Directors’ fees of S\$34,417 for the two (2) Directors who are retiring at the AGM, namely Mr. Su Caiye and Dr. Ong Seh Hong, for services rendered for the period from 1 January 2021 to 29 July 2021, to be paid in arrears	120,209,480	120,209,480	100.00	-	0.00

5.	Re-election of Mr. Lee Swee Keng as a Director	120,209,480	120,209,480	100.00	-	0.00
6.	Re-election of Ms. Goh Poh Kee as a Director	120,209,480	120,209,480	100.00	-	0.00
7	Appointment of Mr. Kho Kewee as an Independent Director of the Company	120,209,480	120,209,480	100.00	-	0.00
8	Re-appointment of Messrs Ernst & Young LLP as Auditors	120,209,480	120,209,480	100.00	-	0.00
9	Authority to issue and allot shares pursuant to Section 161 of the Companies Act, Cap. 50	120,209,480	119,982,080	99.81	227,400	0.19
10	Approval of the proposed Share Buyback Mandate	120,209,480	120,209,480	100.00	-	0.00

**Abstention from voting on any resolution(s)**

There were no parties who were required to abstain from voting on the resolutions relating to the matters set out in the Notice of Annual General Meeting dated 14 July 2021.

**Scrutineer**

Grant Thornton Singapore Pte Ltd was appointed as independent scrutineer for the polling conducted at the AGM of the Company.

By Order of the Board

Lee Swee Keng  
Executive Chairman  
29 July 2021