SHANGHAI TURBO ENTERPRISES LTD.
Company Registration No.: CT-151624
(Incorporated in the Cayman Islands)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 MARCH 2026

The board of directors of Shanghai Turbo Enterprises Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that at the extraordinary general meeting of the Company (the "**EGM**") held on 19 March 2026, the resolution set out in the Notice of EGM dated 3 March 2026 was duly approved and passed by shareholders of the Company on a poll vote.

All capitalised terms in this announcement shall, unless otherwise defined herein, have the respective meanings ascribed to them in the Company's circular dated 3 March 2026 to the shareholders of the Company.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below.

(a) Breakdown of all valid votes cast at the EGM

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 Resolution: The Proposed Appointment of Joint Auditors	16,908,192	16,708,192	98.82	200,000	1.18

(b) 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 party was required to abstain from voting on the resolution proposed at the EGM.

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

Gong Corporate Services Pte. Ltd. was appointed by the Company as independent scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

Gao Zhong
Executive Director
19 March 2026