

## SINOSTAR PEC HOLDINGS LIMITED

(Company Registration No. 200609833N)

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2024

The Board of Directors of Sinostar Pec Holdings Limited (“the Company”) wishes to announce that at the Annual General Meeting of the Company held earlier today (“AGM”), all resolutions relating to matters as set out in the Notice of AGM dated 9 April 2024 and put to vote by poll were duly passed by the shareholders of the Company at the AGM on a poll vote.

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

No	Resolutions relating to:	Total Number of Shares represented by vote for and against the relevant resolutions	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 (%)
1.	To receive and adopt the Directors' Report and the Audited Accounts for the financial year ended 31 December 2023 together with the Auditors' Report thereon.	351,332,800	351,257,200	99.98	75,600	0.02

2.	to declare a first and final exempt (one-tier) dividend of SGD 0.5 cents per share for the financial year ended 31 December 2023	351,332,800	351,257,200	99.98	75,600	0.02
3.	Re-election of Dr John Chen Seow Phun as a Director of the Company	351,332,800	351,215,500	99.97	117,300	0.03
4.	Re-election of Mr Jiang Xinglu as a Director of the Company	351,332,800	351,215,500	99.97	117,300	0.03
5.	Re-election of Mr Liu Xiaoyan as a Director of the Company	351,332,800	351,215,500	99.97	117,300	0.03
6.	To approve payment of Directors' fees of S\$262,000 accrued for the financial year ending 31 December 2024.	351,332,800	351,257,200	99.98	75,600	0.02
7.	Re-appointment of CLA Global TS PAC as Auditors of the Company and to authorise the Directors to	351,332,800	351,257,200	99.98	75,600	0.02

	fix their remuneration					
8.	Renewal of shareholders' mandate for interested person transactions	21,336,800	21,261,200	99.65	75,600	0.35
9.	Authority to allot and issue shares	351,327,800	350,666,300	99.81	661,500	0.19

### **Abstention from Voting**

By virtue of Mr Li Xiang Ping, being a Executive Chairman and CEO of the Company, has deemed interest in the Company via Intelligent People Holdings Limited, Intelligent People Holdings Limited had abstained from voting on following resolution:

Resolution 8 Renewal of shareholders' mandate for IPT of the AGM.

Intelligent People Holdings Limited holds 372,048,500 ordinary shares in the Company.

### **Scrutineer**

Agile 8 Advisory Pte Ltd was appointed as the Company's scrutineer.

### **Re-Appointment of Directors**

Dr John Chen Seow Phun who was re-elected, will continue to serve as Chairman of the Remuneration Committee, a member of Nomination committee and Audit Committee. Dr Chen will be considered as an Independent Director of the Company for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Jiang Xinglu who was re-elected, will continue to serve as Chairman of the Audit Committee, a member of Nomination committee and Remuneration Committee. Mr Jiang will be considered as an Independent Director of the Company for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Liu Xiaoyan who was re-elected, will be considered as an Independent Director of the Company for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Li Xiangping  
Executive Chairman and CEO  
24 April 2024