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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2026

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 28 October 2026, the resolutions set forth in the Notice of AGM dated 6 October 2026 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 2026, together with the Auditors' Report thereon	6,003,566,010	6,003,566,010	100.00	0	0.00
Resolution 2 To approve the payment of Directors' fees of up to S$135,000 for the financial year ending 30 June 2027, to be paid quarterly in arrears	6,003,591,010	6,003,566,010	100.00	25,000	0.00
Resolution 3 To re-elect Mr. Liu Qiang(1) as a Director of the Company	6,003,566,010	6,003,566,010	100.00	0	0.00
Resolution 4 To re-elect Ms. Jingting Liu(2) as a Director of the Company	6,003,566,010	6,003,566,010	100.00	0	0.00
Resolution 5 To re-appoint Messrs Baker Tilly TFW LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	6,003,566,010	6,003,566,010	100.00	0	0.00

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 (%)*
Special Business					
Resolution 6 To approve the Proposed Allotment and Issuance of 32,990,909 New Ordinary Shares in the Capital of the Company to Mr. Songtao Jia, Independent Director of The Company In Lieu Of Cash Payment of Outstanding Directors' Fees	6,003,591,010	6,003,591,010	100.00	0	0.00
Resolution 7 To approve the Proposed Allotment and Issuance of 19,863,636 New Ordinary Shares in the Capital of the Company to Mr. Zhu XuRan, Independent Director of The Company In Lieu Of Cash Payment of Outstanding Directors' Fees	6,003,591,010	6,003,591,010	100.00	0	0.00
Resolution 8 To approve the Proposed Allotment and Issuance of 14,291,800 New Ordinary Shares in the Capital of the Company to Ms. Jingting Liu, Independent Director of The Company In Lieu Of Cash Payment of Outstanding Directors' Fees	6,003,591,010	6,003,591,010	100.00	0	0.00
Resolution 9 Authority to allot and issue shares	6,003,566,010	6,003,566,010	100.00	0	0.00

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 **two decimal places.*

Notes:-

(1) Mr. Liu Qiang ("**Mr. Liu**") was re-elected as a Director at the AGM pursuant to Regulation 107 of the Company's Constitution. He remains as the Executive Director and Chief Executive Officer of the Company.

(2) Ms. Jingting Liu ("**Ms. Liu**") was re-elected as a Director at the AGM pursuant to Regulation 118 of the Company's Constitution. She remains as an Independent Non-Executive Director of the Company, Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. Ms. Liu is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

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 shareholders were required to abstain from voting on the resolutions relating to the matters as set out in the Notice of AGM dated 6 October 2026.

By Order of the Board

Liu Qiang
Executive Director and Chief Executive Officer
28 October 2026

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*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (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 Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue #10-01 UE Square Singapore 239920, telephone: +65 6590 6881.