

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

**RESULTS OF ANNUAL GENERAL  
MEETING FOR FY2024**

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 October 2024 were duly passed at the Annual General Meeting (the “**AGM**”) of the Company held by way of physical means today.

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

S/N	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	123,857,000	123,857,000	100.00	0	0.00
2.	To declare a final one-tier tax exempt dividend of 1.0 Singapore cent per ordinary share for the financial year ended 30 June 2024	123,857,000	123,857,000	100.00	0	0.00
3.	Pre-approval of payment of up to S\$141,000 as Directors’ fee for the financial year ended 30 June 2025 to be paid in arrears	123,857,000	123,857,000	100.00	0	0.00
4.	Re-election of Mr. Chen Kaitong as a Director	82,456,320	82,456,320	100.00	0	0.00
5.	Re-election of Mr. Kho Kewee as a Director	123,857,000	123,798,500	99.95	58,500	0.05
6.	Re-appointment of Messrs Foo Kon Tan LLP as Auditors	123,857,000	123,857,000	100.00	0	0.00
7.	Authority to issue and allot shares pursuant to Section 161 of the	123,857,000	123,798,500	99.95	58,500	0.05

	Companies Act 1967					
8.	Approval of the proposed Share Buyback Mandate	123,857,000	123,857,000	100.00	0	0.00

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

For the purposes of good corporate governance, Mr. Chen Kaitong who holds shares in the Company, being interested in Ordinary Resolution 4, had voluntarily abstained from voting thereof.

**Scrutineer**

Reliance 3P Advisory 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 October 2024