



PAN ASIAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. : 197902790N)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Pan Asian Holdings Limited (the “**Company**”) is pleased to announce, that at the Extraordinary General Meeting (“**EGM**”) of the Company held on Friday, 5 June 2020, all resolutions set out in the Notice of the EGM of the Company dated 14 May 2020, have been duly approved and passed by the shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the EGM 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 Resolution						
1. Diversification of the Current Core Business to include the New Business.	165,152,500	165,152,500	100	0	0	
Special Resolution						
2. Adoption of the New Constitution.	165,152,500	165,152,500	100	0	0	

DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

There were no parties were required to abstain from voting on any resolution put to the vote at the EGM.

NAME OF FIRM APPOINTED AS SCRUTINEER

FINOVA BPO Pte. Ltd. was the appointed scrutineer for the poll conducted at the EGM.

BY ORDER OF THE BOARD

Richard Koh Chye Heng
Executive Chairman

5 June 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. 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 Ms Jennifer Tan, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).