

SIM LEISURE GROUP LTD.

(Company Registration Number: 201808096D)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 14 JUNE 2021

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**” or the “**Directors**”) of Sim Leisure Group Ltd. (the “**Company**”) is pleased to announce that, at the Extraordinary General Meeting of the Company (“**EGM**”) held by way of electronic means on Monday, 14 June 2021, on a poll vote, the resolution relating to the matter as set out in the Notice of EGM dated 28 May 2021 was duly passed.

*Unless otherwise defined, all capitalised terms used herein shall bear the same meaning ascribed to them in the Company’s circular to shareholders dated 28 May 2021 (the “**Circular**”).*

The results of the poll on the resolution put to vote at the EGM are set out below for information:

(i) 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 (%)
<u>Resolution 1</u> The Proposed Adoption Of The Interested Person Transactions General Mandate	26,877,000	26,877,000	100	0	0

(ii) Details of parties who are required to abstain from voting on any resolution(s)

As set out in Section 7 of the Circular, Mr. Sim Choo Kheng (“**Mr. Sim**”) and Ms. Silviya Georgieva Georgieva (“**Ms. Silviya**”), both of whom are Executive Directors and Controlling Shareholders of the Company, are also directors and controlling shareholders of the Mandated Interested Person, Sim Leisure Consultants Sdn. Bhd. As such, Mr. Sim and Ms. Silviya, and their respective Associates have abstained from voting at the EGM on the Proposed Resolution in respect of the IPT General Mandate. Mr. Sim and Ms. Silviya, and their respective Associates have also declined to accept appointments as proxy from any Shareholders to vote at the EGM on the Proposed Resolution.

The aggregate number of Shares held by Mr. Sim and Ms. Silviya, and their respective Associates amounts to 93,040,925 Shares in the capital of the Company.

Save for the above, no party was required to abstain from voting on the resolution put to vote at the EGM.

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

Finova BPO Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the EGM.

By Order of the Board

Sim Choo Kheng

Executive Director and Chief Executive Officer

14 June 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**"), in accordance with Rule 226(2)(b) 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 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 Ms Goh Mei Xian, Associate Director, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.