

SINOPIPE HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number: 200411382N)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Sinopipe Holdings Limited (the “**Company**”) is pleased to announce that:

- (i) All resolutions set out in the Notice of Seventeenth Annual General Meeting (the “**AGM**”) dated 14 April 2021 voted by way of poll were duly passed at the AGM held today.
- (ii) Breakdown of all valid votes cast at the AGM are as follows:

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 Financial Statements, Directors' Statement and Auditors' Report.	77,201,660	77,201,660	100	0	0
Ordinary Resolution 2 Directors' fees.	77,201,660	77,201,660	100	0	0
Ordinary Resolution 3 Re-election of Mr Soh Beng Tiong as Director.	77,201,660	77,201,660	100	0	0
Ordinary Resolution 4 Re-appointment of Auditors (Messrs Mazars LLP) and authority to Directors to fix their remuneration.	77,201,660	77,201,660	100	0	0
Ordinary Resolution 5 Continued appointment of Mr Chew Heng Ching as an Independent Director by shareholders	77,201,660	77,201,660	100	0	0

Ordinary Resolution 6 Continued appointment of Mr Chew Heng Ching as an Independent Director by shareholders (excluding the Directors and Chief Executive Officer of the Company, and the respective associates of such Directors and Chief Executive Director)	29,401,660	29,401,660	100	0	0
Ordinary Resolution 7 Authority to allot and issue new shares.	76,901,660	76,901,660	100	0	0

- (iii) Details of parties who are required to abstain from voting on the resolution including the number of shares held, are as follows:

Resolution number and details	Name of parties	Number of shares
Ordinary Resolution 6 Continued appointment of Mr Chew Heng Ching as an Independent Director by shareholders (excluding the Directors and Chief Executive Officer of the Company, and the respective associates of such Directors and Chief Executive Director)	Faith Start Holdings Limited	47,500,000
	Chew Heng Ching	300,000

- (iv) The Company had appointed Corporate BackOffice Pte Ltd, as scrutineer for the conduct of the polls.
- (v) Mr Soh Beng Tiong ("**Mr Soh**") having been re-elected as a Director of the Company, shall continue to serve as Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee. The Board considers Mr Soh to be an independent Director of the Company.

Trading of the shares in the Company has remained suspended since 2 April 2012.

By order of the Board

Wang Sen
Non-Executive Chairman

29 April 2021