**Huationg Global Limited**
Company Registration Number: 201422395Z
(Incorporated in the Republic of Singapore on 1 August 2014)
Address: 9 Benoi Crescent, Singapore 629972
Website: http://www.huationg-global.com

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Huationg Global Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 28 April 2023, all resolutions relating to the matters as set out in the Notice of AGM dated 12 April 2023 were duly passed by way of poll.

The results of the poll on each of the ordinary resolutions put to vote 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 (%) |
| **Resolution 1** To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2022, together with the Auditors' Report thereon | 123,807,800 | 123,807,800 | 100.00 | - | - |
| **Resolution 2** To declare a tax-exempt (one-tier) final dividend of S$0.005 per ordinary share for the financial year ended 31 December 2022 | 123,807,800 | 123,807,800 | 100.00 | - | - |
| **Resolution 3** To re-elect Mr Ng Hai Liong as a Director of the Company(1) | 123,330,256 | 123,206,800 | 99.90 | 123,456 | 0.10 |

| 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 (%) |
| **Resolution 4** To re-elect Mr Ng Kian Yeow, Vincent as a Director of the Company[(2)] | 123,330,256 | 123,206,800 | 99.90 | 123,456 | 0.10 |
| **Resolution 5** To re-elect Mr Yap Kian Peng as a Director of the Company[(3)] | 123,330,256 | 123,206,800 | 99.90 | 123,456 | 0.10 |
| **Resolution 6** Approval of Directors' fees amounting to S$125,000 for the financial year ending 31 December 2023, payable half yearly in arrears | 123,330,256 | 123,206,800 | 99.90 | 123,456 | 0.10 |
| **Resolution 7** To re-appoint Baker Tilly TFW LLP as the Company's Auditors and to authorise the Directors to fix their remuneration | 123,807,800 | 123,807,800 | 100.00 | - | - |
| **Resolution 8** To authorise the Directors to allot and issue shares in the capital of the Company | 123,750,010 | 123,206,800 | 99.56 | 543,210 | 0.44 |
| **Resolution 9** To authorise the Directors to allot and issue shares under the Huationg Employee Share Option Scheme | 123,750,010 | 123,206,800 | 99.56 | 543,210 | 0.44 |

| 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 (%) |
| **Resolution 10** To authorise the Directors to allot and issue shares under the Huationg Performance Share Plan | 123,750,010 | 123,206,800 | 99.56 | 543,210 | 0.44 |

**Notes:**

(1) Mr Ng Hai Liong who was re-elected as a Director at the AGM, will remain as an Executive Director and the Chairman of the Company.

(2) Mr Ng Kian Yeow, Vincent who was re-elected as a Director at the AGM, will remain as an Executive Director and Chief Operating Officer of the Company.

(3) Mr Yap Kian Peng who was re-elected as a Director at the AGM, will remain as the Lead Independent Director, the Chairman of Audit Committee, and a member of the Remuneration Committee and Nominating Committee. He is considered independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**").

Details of parties who are required to abstain from voting on any resolutions

No parties were required to abstain from voting on any of the resolutions of the AGM.

Scrutineer

Pursuant to Rule 704(15)(c) of the SGX-ST Catalist Rules, CNP Business Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

By Order of the Board
**Huationg Global Limited**

Ng Kian Ann Patrick
Executive Director and Chief Executive Officer

28 April 2023

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Mr Joseph Au, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.*