



## QIAN HU CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No: 199806124N)

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MARCH 2024

The Board of Directors of Qian Hu Corporation Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the ordinary resolutions relating to the matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 28 February 2024 have been duly approved and passed by the shareholders of the Company at the Twenty-Fifth AGM held on 27 March 2024.

Dr Ling Kai Huat was re-elected and will remain as a member of the Company's Audit & Risk Management Committee and Nominating Committee and will also continue to remain as the Chairman of the Remuneration Committee. Dr Ling Kai Huat is considered an Independent Director of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:-

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
<b>Ordinary Resolution 1</b> Adoption of Directors' Statement and Audited Financial Statements	56,507,537	56,499,537	99.99	8,000	0.01
<b>Ordinary Resolution 2</b> Declaration of Final Dividend	56,506,937	56,498,937	99.99	8,000	0.01
<b>Ordinary Resolution 3</b> Re-election of Dr Ling Kai Huat as director of the Company in accordance with Regulation 91	56,492,487	56,484,487	99.99	8,000	0.01
<b>Ordinary Resolution 4</b> Approval of directors' fees	56,515,199	56,435,774	99.86	79,425	0.14
<b>Ordinary Resolution 5</b> Re-appointment of Messrs KPMG LLP as Auditors	56,535,349	56,413,062	99.78	122,287	0.22
<b>Ordinary Resolution 6</b> Authority for directors to issue shares or convertible securities	56,533,449	56,413,162	99.79	120,287	0.21

- (b) No party was required to abstain from voting on any of the resolutions put to the AGM.
- (c) Moore Stephens LLP was appointed as scrutineer for the AGM.

**By Order of the Board**

Lai Chin Yee  
Company Secretary  
27 March 2024