

HOSEN GROUP LTD.
(Incorporated in Singapore)
(Company Registration No.: 200403029E)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (“**Board**”) of Hosen Group Ltd. (the “**Company**”) is pleased to announce that at the extraordinary general meeting (“**EGM**”) of the Company held today, 29 April 2021 through electronic means via live audio-visual webcast, the special resolution relating to the matter as set out in the notice of EGM dated 7 April 2021 was duly passed based on the proxy votes cast which had been verified by the scrutineer.

The information as required under Catalist Rule 704(15) is set out below:

(a) 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>Special Resolution</u> Proposed Adoption of the New Constitution	170,047,952	170,047,952	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolutions on which they are required to abstain from voting

Nil

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

Finova BPO Pte. Ltd. was appointed as independent scrutineer at the EGM.

BY ORDER OF THE BOARD
HOSEN GROUP LTD.

Lim Hai Cheok
Chief Executive Officer
29 April 2021

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 Ms Jennifer Tan, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg