

IMPERIUM CROWN LIMITED
(Company Registration No.: 199505053Z)
(Incorporated in Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 JANUARY 2023

The board of directors (the “**Board**”) of Imperium Crown Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting (“**EGM**”) of the Company held at Singapore Polytechnic Graduates Guild, Carnation Room, Level 3, 1010 Dover Road, Singapore 139658 on 27 January 2023, all the resolutions set out in the Notice of EGM dated 12 January 2023, were duly passed by the shareholders of the Company, on a poll vote.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited 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 (%)
Resolution 1: The Proposed Disposal of the Land Use Rights in respect of the Land and the Proposed Disposal of the Wonder Stone Hotel and the Land Use Rights in respect of the Land on which the Wonder Stone Hotel is situated	415,572,325	415,572,325	100	0	0
Resolution 2: The Proposed Diversification of the Group’s Business into the Interior Design Business	415,573,225	415,573,225	100	0	0

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

No party was required to abstain from voting on the abovementioned resolutions put to the EGM.

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

Agile 8 Advisory Pte. Ltd. was appointed by the Company as the scrutineer for the conduct of the poll at the EGM.

By Order of the Board

Sun Bowen
Executive Chairman

27 January 2023

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Mr Bernard Lui.
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