SHANGHAI TURBO ENTERPRISES LTD.
Company Registration No.: CT-151624
(Incorporated in the Cayman Islands)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 July 2026

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the board of directors (the "**Board**") of Shanghai Turbo Enterprises Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that all the resolutions as set out in the Notice of the Annual General Meeting ("**AGM**") dated 6 July 2026, were duly approved and passed by shareholders of the Company by way of poll at the AGM held on 22 July 2026.

(a) A breakdown of all valid votes cast at the AGM

The results of the poll on each of the 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 (%)
Ordinary Resolution 1: To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2024 together with the Independent Auditors' Report thereon.	16,803,377	16,801,377	99.99	2,000	0.01
Ordinary Resolution 2: To re-elect Mr. Foo Chee Meng retiring pursuant to Article 86(1) of the Company's Articles of Association.(1)	16,803,377	16,803,377	100.00	0	0.00
Ordinary Resolution 3: To approve the payment of Directors' Fees of RMB1.125 million for the financial year ended 31 December 2025 (FY2024: RMB1.125 million)	16,803,377	16,803,377	100.00	0	0.00
Ordinary Resolution 4: To re-appoint Messrs. Nexia Singapore PAC and NLA DFK Assurances PAC as the joint auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	16,803,377	16,803,377	100.00	0	0.00

Ordinary Resolution 5: Authority to allot and issue shares[(2)]	16,803,377	16,803,377	100.00	0	0.00

Notes:

(1) Mr. Foo Chee Meng will, upon re-election as a Director, remain as Non-Executive Independent Director, Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee. The Board considers Mr. Foo Chee Meng to be independent pursuant to Rule 704(8) of the Listing Manual of the SGX ST.

(2) If passed, will empower the Directors, effective until the conclusion of the next annual general meeting of the Company, or the date by which the next annual general meeting of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to issue shares, make or grant Instruments convertible into shares and to issue shares pursuant to such Instruments, up to a number not exceeding, in total, fifty per cent (50%) of the total number of issued shares in the capital of the Company of which up to twenty per cent (20%) may be issued other than on a pro-rata basis to Shareholders. For determining the aggregate number of shares that may be issued, the total number of issued shares (excluding Treasury Shares and subsidiary holdings) will be calculated based on the total number of issued shares (excluding Treasury Shares and subsidiary holdings) in the capital of the Company at the time this Ordinary Resolution is passed after adjusting for new shares arising from the conversion or exercise of any convertible securities, share options or share awards which are outstanding or subsisting at the time when this Ordinary Resolution is passed and any subsequent bonus issue, consolidation or subdivision of shares.

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

There were no parties who were required to abstain from voting on any of the resolutions tabled at the AGM.

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

Gong Corporate Services Pte. Ltd. was appointed as the independent scrutineer for the AGM.

BY ORDER OF THE BOARD

Zhang Wenjun
Non-Executive and Lead Independent Director
Singapore, 22 July 2026