

ONEAPEX LIMITED

(Company Registration No: 201020806C)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 JUNE 2020

The Board of Directors of OneApex Limited (the “**Company**”) is pleased to announce that the ordinary resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 5 May 2020 voted by way of poll was duly passed at the EGM held by way of electronic means today.

(i) The breakdown of all valid votes cast at the EGM are as follows:-

Resolution Number and Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution	No. of Shares	As a percentage of total number of votes for and against the resolution
Ordinary Resolution To approve the proposed disposal of 90% of the entire issued and paid-up share capital of Chew's Food International Limited	62,538,690	62,538,690	100.00%	0	0.00%

- (ii) No persons were required to abstain from voting on the ordinary resolution at the EGM.
- (iii) The Company had appointed Entrust Advisory Pte. Ltd. as scrutineer for the poll conducted at the EGM.

By Order of the Board

Tan Pei Hong, Alex (Chen Peifeng)
Executive Director and Chief Executive Officer

5 June 2020

This announcement has been prepared by the Company and reviewed by the sponsor, Novus Corporate Finance Pte. Ltd. (the “Sponsor”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by 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 Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.