

## G.H.Y CULTURE & MEDIA HOLDING CO., LIMITED

(Company Registration No. 337751)  
(Incorporated in the Cayman Islands on 29 May 2018)

### RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025

The Board of Directors of G.H.Y Culture & Media Holdings Co., Limited (the “**Company**”) wishes to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST Listing Manual**”), on a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 9 April 2025 have been duly approved and passed by the shareholders of the Company at the AGM held on 28 April 2025.

(a) The poll results in respect of the resolutions tabled at the AGM are as follows:

		FOR		AGAINST	
Resolution no. and details	Total no. of shares represented by votes for and against the resolution	No. of shares	%	No. of shares	%
<b>Ordinary Business</b>					
1 Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2024 together with the Auditors’ Report thereon	693,279,300	693,167,400	99.98	111,900	0.02
2 Declaration of final tax exempt (one-tier) dividend of 0.10 Singapore cents per ordinary share for the financial year ended 31 December 2024	693,286,600	693,174,700	99.98	111,900	0.02

3	Approval of the payment of Directors' fees of S\$300,000 for the financial year ending 31 December 2025, to be paid half-yearly in arrears	693,279,300	693,165,400	99.98	113,900	0.02
4	Re-election of Mr. Shamsul Kamar Bin Mohamed Razali as Director	693,279,300	693,167,400	99.98	111,900	0.02
5	Re-election of Mr. Li Qi as Director	693,283,300	693,171,400	99.98	111,900	0.02
6	Re-election of Ms. Zeng Yingxue as Director	693,283,300	693,171,400	99.98	111,900	0.02
7	Re-election of Mr. Cui Peng as Director	693,283,300	693,171,400	99.98	111,900	0.02
8	Re-appointment of Crowe Horwath First Trust LLP as Auditors of the Company and authorising the Directors to fix their remuneration	693,283,300	693,171,400	99.98	111,900	0.02
<b>Special Business</b>						
9	Approval of the authority to allot and issue new shares	693,290,600	693,176,700	99.98	113,900	0.02
10	Approval of the authority to grant awards and issue shares pursuant to the GHY Performance Share Plan	58,224,800	58,110,900	99.80	113,900	0.20

11	Approval of the authority to grant options and issue shares pursuant to the GHY Employee Share Option Scheme	58,224,800	58,110,900	99.80	113,900	0.20
12	Approval of the renewal of the Share Purchase Mandate	693,290,600	693,178,700	99.98	111,900	0.02
13	Approval of the renewal of the Shareholders' General Mandate for Interested Person Transactions	64,464,900	64,351,000	99.82	113,900	0.18

**(b) Details of parties who are required to abstain from voting on any resolution(s):**

- (1) To demonstrate good corporate governance practices, all Directors and employees of the Company who are also shareholders and are eligible to participate in the GHY Performance Share Plan and GHY Employee Share Option Scheme abstained from voting on Ordinary Resolution 10 and Ordinary Resolution 11. These Directors and employees had also ensured that their respective associates abstained from voting on Ordinary Resolution 10 and Ordinary Resolution 11. An aggregate of 677,331,100 shares were held by such Directors, employees and their associates.
- (2) Ms. Yue Lina, who is a Mandated Interested Person (as defined in the appendix to the Annual Report dated 9 April 2025), and her respective associates were required to abstain from voting on Ordinary Resolution 13. An aggregate of 670,808,400 shares were held by the Director and her associates.

**(c) Name of firm appointed as scrutineer**

Reliance 3P Advisory Pte Ltd was appointed as the scrutineers for the AGM.

**(d) Re-election of Directors**

Mr Shamsul Kamar Bin Mohamed Razali, who was re-elected as a Director of the Company at the AGM, remains as a member of the Remuneration Committee.

Mr Li Qi, who was re-elected as Director of the Company at the AGM, remains as the Chairman of the Remuneration Committee.

Ms Zeng Yingxue, who was re-elected as a Director of the Company at the AGM, remains as a Non-Independent and Non-Executive Director.

Mr Cui Peng, who was re-elected as a Director of the Company at the AGM, remains as an Executive Director.

**By Order of the Board**

Guo Jingyu  
Executive Chairman and Group CEO  
28 April 2025