



**HGH HOLDINGS LTD.**

Company Registration No. : 200412064D  
(Incorporated in the Republic of Singapore)

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**RESULTS OF ANNUAL GENERAL MEETING**

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Pursuant to Rule 704(15) of the Listing Manual Section B: Rule of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (“**Board**”) of HGH Holdings Ltd. (the “**Company**”) wishes to announce that all the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2023 were put to vote and duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(15) of the Catalist Rules of SGX-ST is set out below:

**(a) Breakdown of all valid votes cast at the AGM:-**

Ordinary 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 (%)
<b>Resolution 1:</b> To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Auditors’ Report thereon.	682,268,017	682,268,017	100.00	0	0.00
<b>Resolution 2:</b> To re-elect Mr Andrew Bek as Director of the Company	682,268,017	682,268,017	100.00	0	0.00

Ordinary 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 (%)
<b><u>Resolution 3:</u></b> To re-elect Mr Ng Ser Chiang as Director of the Company	682,268,017	682,268,017	100.00	0	0.00
<b><u>Resolution 4:</u></b> To approve the payment of Directors' fees of up to S\$120,000 for the financial year ending 31 December 2023	682,268,017	682,268,017	100.00	0	0.00
<b><u>Resolution 5:</u></b> To re-appoint Messrs Crowe Horwath First Trust LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	682,268,017	682,268,017	100.00	0	0.00
<b><u>Resolution 6:</u></b> Authority to allot and issue shares	682,268,017	682,268,017	100.00	0	0.00

**Note:**

1. Mr. Andrew Bek who was re-elected as a Director of the Company pursuant to Resolution of this AGM, continues to serve as the Independent Director, Chairman of the Remuneration Committee and member of the Audit Committee and Nominating Committee. The Board considers him independent for the purpose of Rule 704(7) of the Catalist Rules of SGX-ST.
2. Mr Ng Ser Chiang who was re-elected as a Director of the Company pursuant to Resolution of this AGM, continues to serve as the Independent Director, Chairman of the Nominating Committee and member of the Audit Committee and Remuneration Committee. The Board considers him independent for the purpose of Rule 704(7) of the Catalist Rules of SGX-ST.

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

No party is required to abstain from voting on any resolutions.

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

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

**By Order of the Board**

Tan Poh Guan  
Executive Director and Chief Executive Officer  
27 April 2023

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (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. David Yeong (Tel (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*