
(1) RESULTS OF ANNUAL GENERAL MEETING

(2) RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD

(1) RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of Pan Hong Holdings Group Limited (the “**Company**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 July 2025 voted by way of poll, were passed by the shareholders at the AGM of the Company held today.

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is as set out below:-

1. Poll Results

The breakdown of all valid votes cast at the AGM is set out below:-

ORDINARY RESOLUTIONS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the AGM %	Number of shares	Percentage over total votes exercised at the AGM %	
<u>Resolution 1</u> Directors’ Report and Audited Financial Statements for the financial year ended 31 March 2025	335,208,794	100	-	0	335,208,794
<u>Resolution 2</u> Approval of Directors’ Fees for the financial year ending 31 March 2026 amounting to S\$116,000, to be paid quarterly in arrears	335,208,794	100	-	0	335,208,794

ORDINARY RESOLUTIONS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the AGM %	Number of shares	Percentage over total votes exercised at the AGM %	
<u>Resolution 3</u> Re-appointment of BDO Limited, Certified Public Accountants, Hong Kong and BDO LLP, Public Accountants and Chartered Accountants, Singapore to act jointly and severally as the Company's Auditors and to authorise the Directors to fix their remuneration	335,208,794	100	-	0	335,208,794
<u>Resolution 4</u> Share Issue Mandate	333,984,994	99.63	1,223,800	0.37	335,208,794
<u>Resolution 5</u> The Proposed Renewal of Share Purchase Mandate	335,208,794	100	-	0	335,208,794

2. Abstention from voting

No parties are required to abstain from voting on the resolutions.

3. Scrutineer

The poll results in respect of the aforesaid resolutions passed by the shareholders at the AGM were confirmed by the Scrutineer, CACS Corporate Advisory Pte. Ltd.

(2) RETIREMENT OF MS WANG CUIPING AS AN EXECUTIVE DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD

Ms Wang Cuiping did not seek re-election and retired as an Executive Director of the Company pursuant to Bye-Law 86(1) of the Company's Bye-Laws at the conclusion of the AGM. Concurrently, Ms Wang Cuiping stepped down as the Group CEO and Mr Wong Sum, the incumbent Executive Chairman of the Company, was appointed as the Group CEO.

Consequent to the aforesaid changes upon the conclusion of the AGM, the composition of the Board and its committees are as follows:

<u>Board of Directors</u>	<u>Designation</u>	<u>Audit Committee</u>	<u>Nominating Committee</u>	<u>Remuneration Committee</u>
Wong Sum	Executive Chairman and Group CEO	-	Member	-
Ng Keong Khoon	Lead Independent Director	Chairman	Member	Member
Tan Kim Swee Bernard	Independent Director	Member	Chairman	Member
Chung Yiu Kwong Nixon	Independent Director	Member	-	Chairman

The Board of Directors would like to express its heartfelt gratitude to Ms Wang Cuiping for her invaluable contributions and unwavering commitment in driving the Group's growth over the years.

By Order of the Board

Wong Sum
Executive Chairman and Group CEO

28 July 2025