



Huatong Global Limited

Company Registration Number: 201422395Z
(Incorporated in the Republic of Singapore on 1 August 2014)
Address: 9 Benoi Crescent, Singapore 629972
Website: <http://www.huatong-global.com>

**2024 HUATONG GLOBAL LIMITED EMPLOYEE SHARE OPTION SCHEME AND 2024
HUATONG GLOBAL LIMITED PERFORMANCE SHARE PLAN**

Capitalised terms used herein, but not otherwise defined, shall have the meanings ascribed to them in the Circular dated 9 April 2024.

The Board of Directors (the “**Board**”) of Huatong Global Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s Extraordinary General Meeting (“**EGM**”) of the Company held on 26 April 2024. The results for the EGM were announced on 26 April 2024.

The Company wishes to announce that the 2024 Huatong Global Limited Employee Share Option Scheme (“**ESOS**”) and the 2024 Huatong Global Limited Performance Share Plan (“**PSP**”) were not adopted at the EGM. The resolutions relating to the adoption of the ESOS and the PSP were not passed and were defeated by way of poll at the EGM.

By Order of the Board
Huatong Global Limited

Ng Kian Ann Patrick
Executive Director and Chief Executive Officer

29 April 2024

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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