

LEY CHOON GROUP HOLDINGS LIMITED

(Company Registration No.: 198700318G)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 MARCH 2022

The Board of Directors of Ley Choon Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) that all resolutions as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 10 March 2022 have been duly approved and passed by the Shareholders of the Company at the EGM held on 25 March 2022.

The results of the poll on each of the resolutions put to vote at the EGM are set out as follows:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)	
Ordinary Resolutions						
1	Proposed extension of conversion rights	233,184,035	233,184,035	100	0	0
2	Proposed issue of the conversion shares	232,384,035	232,384,035	100	0	0

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

Zheng Choon Holding Pte. Ltd. (“**Zheng Choon**”), the Zheng Choon Shareholders and their Associates and nominees (as defined in the Circular dated 10 March 2022) abstained from voting in respect of each of their shareholdings in the Company on all resolutions at the EGM.

An aggregate of 589,713,000 shares were held by shareholders present at the EGM and required to abstain from voting on all resolutions.

Scrutineers

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the scrutineers for the polls conducted at the EGM.

By Order of the Board

Toh Choo Huat
Executive Chairman and Chief Executive Officer
25 March 2022

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

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 details of the contact person for the Sponsor is:

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