



SOON LIAN HOLDINGS LIMITED
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 Co. Reg. No.: 200416295G
 GST Reg. No.: 200416295G

SOON LIAN HOLDINGS LIMITED
 (Incorporated in the Republic of Singapore)
 (Company Registration Number: 200416295G)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2022

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the Board of Directors (the “**Board**”) of Soon Lian Holdings Limited (the “**Company**”) wishes to announce that, at the Annual General Meeting of the Company (the “**AGM**”) held by electronic means on 29 June 2022, all the ordinary resolutions as set out in the Notice of AGM dated 14 June 2022 were duly passed by shareholders of the Company by way of a poll.

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

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

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
Ordinary Resolution 1 Adoption of the Statement by Directors and the Audited Financial Statements of the Company for the financial year ended 31 December 2021, together with the Auditor’s Report thereon	48,621,666	48,621,666	100	0	0
Ordinary Resolution 2 Declaration of final tax exempt (one-tier) dividend of 0.3 Singapore cent per ordinary share	48,621,666	48,621,666	100	0	0
Ordinary Resolution 3 Re-election of Mr Tan Yee Ho as a Director of the Company under Article 104 of the Company’s Constitution	47,623,333	47,623,333	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 4 Re-election of Mr Chin Yew Choong David as a Director of the Company under Article 104 of the Company's Constitution	48,621,666	48,621,666	100	0	0
Ordinary Resolution 5 Approval of the payment of Directors' fees of up to S\$150,000 for the financial year ended 31 December 2021	48,621,666	48,621,666	100	0	0
Ordinary Resolution 6 Re-appointment of Mazars LLP as Auditors of the Company and authority to Directors of the Company to fix their remuneration	48,621,666	48,621,666	100	0	0
Ordinary Resolution 7 Proposed Share Issue Mandate	48,621,666	48,621,666	100	0	0

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any of the resolutions put to vote at the AGM. For good corporate governance practice, Mr Tan Yee Ho (Chairman and Executive Director of the Company) had voluntarily abstained from voting on resolution 3 in relation to his proposed re-election as a Director of the Company at the AGM. Please see details below.

Resolution number and details	Name of Shareholder	Total number of shares
Resolution 3 – Re-election of Mr Tan Yee Ho as a Director of the Company under Article 104 of the Company's Constitution	Tan Yee Ho	998,333

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

Entrust Advisory Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the AGM.

(d) Mr Tan Yee Ho, who was re-elected as a Director of the Company at the AGM, remains as the Chairman and Executive Director of the Company.

Mr Chin Yew Choong David, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Nominating Committee, as well as member of the Audit Committee and Remuneration Committee of the Company. The Board considers Mr Chin Yew Choong David to be independent pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

Tan Yee Ho
Executive Chairman
29 June 2022

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 ("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 Ms Lee Khai Yinn at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, Telephone (65) 62323210.