

LEY CHOON GROUP HOLDINGS LIMITED

(Company Registration No.: 198700318G)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JULY 2022

The Board of Directors of Ley Choon Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 July 2022 have been duly approved and passed by the Shareholders of the Company at the AGM held on 29 July 2022.

The results of the poll on each of the resolutions put to vote at the AGM 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 Business						
1	Adoption of the Audited Financial Statements for the financial year ended 31 March 2022 together with the Directors’ Statement and the Auditors’ Report of the Company	1,091,522,580	1,091,522,580	100	0	0
2	Re-election of Mr Toh Choo Huat as a Director of the Company	181,456,000	181,456,000	100	0	0
3	Re-election of Mr Ling Chung Yee as a Director of the Company	1,091,522,580	1,091,522,580	100	0	0
4	Approval of Directors’ fees of S\$230,000 for the financial year ending 31 March 2023, to be paid quarterly in arrears	1,091,522,580	1,091,522,580	100	0	0
5	Re-appointment of Messrs Foo Kon Tan LLP as the Company’s Auditor and to authorise the Directors to fix their remuneration	1,091,522,580	1,091,522,580	100	0	0
Special Business						
6	Authority to allot and issue new shares	1,091,522,580	1,091,522,580	100	0	0
7	Authority to allot and issue shares under the Ley Choon Performance Share Plan 2018	1,091,522,580	1,091,522,580	100	0	0

Re-election of Directors

All the Directors who stood for re-election have been re-elected at the AGM.

Mr Toh Choo Huat shall remain as an Executive Director of the Company.

Mr Ling Chung Yee shall remain as an Independent Director of the Company, the Chairman of Audit Committee and a member of the Remuneration Committee and the Nominating Committee.

The Board of Directors considers Mr Ling Chung Yee independent for purposes of Rule 704(7) of the Catalyst Rules.

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

Zheng Choon Holding Pte. Ltd. ("**Zheng Choon**") and Mr Toh Choo Huat have, as good corporate governance practice, voluntarily abstained from voting on Resolution 2 in relation to the re-election of Mr Toh Choo Huat as a Director of the Company.

An aggregate of 910,066,580 shares were held by Zheng Choon and Mr Toh Choo Huat, who were present at the AGM, voluntarily abstained from voting on Resolution 2.

Scrutineers

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

By Order of the Board

Toh Choo Huat
Executive Chairman and Chief Executive Officer
29 July 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**").*

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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