

**GLOBAL DRAGON LIMITED**

Company Registration No.: 198102945K  
(Incorporated in the Republic of Singapore)

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**RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING**

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The Board of Directors (the “**Board**”) of Global Dragon Limited (the “**Company**”) is pleased to announce that:

- (i) All resolutions set out in the Notice of Extraordinary General Meeting (the “**EGM**”) dated 7 October 2021 were voted on by way of poll and duly passed at the EGM held today.
- (ii) The results of the poll in respect of resolutions passed at the EGM, are as follows:

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 for and against the resolution	Number of shares	As a percentage of total number of votes for and against the resolution
<b>Special Resolution 1</b> Approval of the proposed alteration to the objects clause.	563,255,832	563,255,832	100%	0	0%
<b>Special Resolution 2</b> Approval of the proposed adoption of the New Constitution.	563,255,832	563,255,832	100%	0	0%

- (iii) No party was required to abstain from voting on any of the foregoing resolutions put to vote at the EGM.
- (iv) The Company had appointed DrewCorp Services Pte Ltd as scrutineer for the conduct of the poll.

BY ORDER OF THE BOARD

Koh Kian Soo  
Executive Chairman  
29 October 2021

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*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 (the “**Exchange**”) and the Exchange 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 (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*