



SUNVIC CHEMICAL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200406502E)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JANUARY 2021

The Board of Directors (the “**Board**” or “**Directors**”) of Sunvic Chemical Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 5 January 2021, all the following ordinary resolutions as set out in the Notice of AGM dated 16 December 2020 were duly passed by the shareholders of the Company by way of poll.

The results of the poll are as follows:

Ordinary Resolutions 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 (%)
Ordinary Business					
Resolution 1 To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2018 and the Directors’ Statement together with the Auditors’ Report	335,267,786	329,152,241	98.176%	6,115,545	1.824%
Resolution 2 To re-elect Mr Sun, Lihua who is retiring pursuant to Article 88 of the Company’s Constitution	335,385,786	335,385,786	100%	0	0%
Resolution 3 To re-elect Mr Koh Poh Beng who is retiring pursuant to Article 89 of the Company’s Constitution	335,385,786	329,152,241	98.141%	6,233,545	1.859%
Resolution 4 To re-appoint Foo Kon Tan LLP as auditors and to authorise the Directors to fix their remuneration	335,385,786	335,385,786	100%	0	0%

Resolution 5					
To approve the payment of Directors' fees of S\$120,000/- for the financial year ended 31 December 2018	335,385,786	335,385,786	100%	0	0%
Special Business					
Resolution 6					
To authorise Directors to allot and issue shares	335,385,786	330,289,541	98.480%	5,096,245	1.520%

No party is required to abstain from voting on any resolution put to the vote at the AGM.

Entrust Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

Mr Sun, Lihua, was re-elected at the AGM and remains as the Executive Director and the Chief Executive Officer.

Mr Koh Poh Beng, was re-elected at the AGM and remains as the Lead Independent Director, Chairman of the Audit Committee and a member of Nominating Committee and Remuneration Committee. Mr Koh is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Directors' Responsibility Statement

The Directors (including those who have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and the opinions expressed in this announcement are fair and accurate, and that there are no material facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

Where any information has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the Directors has been to ensure, through reasonable enquiries, that such information has been accurately and correctly extracted from such sources or, as the case may be, accurately reflected or reproduced in this announcement in its proper form and context.

The Directors jointly and severally accept full responsibility accordingly.

BY ORDER OF THE BOARD

Sun Li Hua
Executive Director and Chief Executive Officer
5 January 2021