

ZHONGMIN BAIHUI RETAIL GROUP LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200411929C)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Zhongmin Baihui Retail Group Ltd. (the “**Company**”) wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 11 June 2020 were duly passed at the Annual General Meeting (the “**AGM**”) of the Company held today.

The following are the poll results in respect of the resolutions passed at the AGM of the Company.

No	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	%	No. of shares	%
1	Adoption of Audited Financial Statements, Directors’ Statement and Auditor’s Report	132,079,512	132,079,512	100.00	-	0.00
2	To declare a final one-tier tax exempt dividend of 1.5 Singapore cents per ordinary share for the financial year ended 31 December 2019	132,079,512	132,079,512	100.00	-	0.00
3	Approval of proposed Directors’ fees of S\$154,000 for the financial year ended 31 December 2019	132,079,512	132,079,512	100.00	-	0.00
4	Re-appointment of Mr. Choy Bing Choong as a Director	132,079,512	132,079,512	100.00	-	0.00
5	Re-election of Mr. Chen Kaitong as a Director	132,079,512	132,046,812	99.98	32,700	0.02
6	Re-election of Mr. Su Caiye as a Director	132,079,512	131,790,412	99.78	289,100	0.22
7	Re-election of Dr. Ong Seh Hong as a Director	132,079,512	131,823,112	99.81	256,400	0.19
8	Re-appointment of Messrs Ernst & Young LLP as Auditors	132,079,512	132,079,512	100.00	-	0.00

9	Authority to issue and allot shares pursuant to Section 161 of the Companies Act, Cap. 50	132,079,512	131,823,112	99.81	256,400	0.19
10	Approval of the proposed Share Buyback Mandate	132,079,512	132,079,512	100.00	-	0.00

Abstention from voting on any resolution(s)

There were no parties who were required to abstain from voting on the resolutions relating to the matters set out in the Notice of Annual General Meeting dated 11 June 2020.

Scrutineer

Grant Thornton Singapore Pte Ltd was appointed as independent scrutineer for the polling conducted at the AGM of the Company.

By Order of the Board

Lee Swee Keng
Executive Chairman
29 June 2020