



SOON LIAN HOLDINGS LIMITED
 6 Tuas Lane Singapore 638615
 T (65) 6261 8888 F (65) 6862 6888
 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 27 APRIL 2021

The board of directors (the “**Board**”) of Soon Lian Holdings Limited (the “**Company**”) wishes to announce that all the ordinary resolutions as set out in the Notice of Annual General Meeting (the “**AGM**”) dated 12 April 2021 were duly passed by shareholders of the Company by way of a poll at the AGM today, 27 April 2021, held by electronic means.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (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 2020, together with the Auditor’s Report thereon	57,812,166	57,812,166	100	0	0
Ordinary Resolution 2 Re-election of Mr Tan Yee Leong as a Director of the Company under Article 104 of the Company’s Constitution	56,813,833	56,813,833	100	0	0
Ordinary Resolution 3 Re-election of Mr Chin Yew Choong David as a Director of the Company under Article 114 of the Company’s Constitution	57,812,166	57,812,166	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	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 4 Re-election of Mr Lam Kwong Fai as a Director of the Company under Article 114 of the Company's Constitution	57,812,166	57,812,166	100	0	0
Ordinary Resolution 5 Re-election of Mr Yap Kian Peng as a Director of the Company under Article 114 of the Company's Constitution	57,812,166	57,812,166	100	0	0
Ordinary Resolution 6 Approval of Mr Yap Kian Peng's continued appointment as an Independent Director by all Shareholders	57,812,166	57,812,166	100	0	0
Ordinary Resolution 7 Approval of Mr Yap Kian Peng's continued appointment as an Independent Director by Shareholders (excluding the Directors and the Chief Executive Officer of the Company and their respective associates)	128,000	128,000	100	0	0
Ordinary Resolution 8 Approval of the payment of Directors' fees of S\$77,000 for the financial year ended 31 December 2020	57,812,166	57,812,166	100	0	0
Ordinary Resolution 9 Appointment of Mazars LLP as Auditor of the Company in place of RSM Chio Lim LLP and authority for Directors of the Company to fix their remuneration	57,812,166	57,812,166	100	0	0
Ordinary Resolution 10 Proposed Share Issue Mandate	57,812,166	57,812,166	100	0	0

Mr Tan Yee Leong, who was re-elected as a Director of the Company at the AGM, remains as an 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 the Independent Director of the Company, the 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.

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

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

(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

For good corporate governance practice, the relevant Directors who hold shares in the capital of the Company had voluntarily abstained from voting on Ordinary Resolutions in relation to their respective proposed re-election as a Director of the Company at the AGM.

Resolution number and details	Name of Shareholder	Total number of shares
Ordinary Resolution 2 – Re-election of Mr Tan Yee Leong as a Director of the Company under Article 104 of the Company's Constitution	Tan Yee Leong	998,333
Ordinary Resolution 5 – Re-election of Mr Yap Kian Peng as a Director of the Company under Article 114 of the Company's Constitution	Yap Kian Peng	50,000
Ordinary Resolution 6 – Approval of Mr Yap Kian Peng's continued appointment as an Independent Director by all Shareholders	Yap Kian Peng	50,000

Details of parties who are required to abstain from voting on Ordinary Resolution 7 and their respective shareholdings in the Company based on the latest shareholdings list available to the Company are indicated below.

Resolution number and details	Name of Shareholder	Total number of shares
Ordinary Resolution 7 - Approval of Mr Yap Kian Peng's continued appointment as an Independent Director by Shareholders (excluding the Directors and the Chief Executive Officer of the Company and their respective associates)	Soon Tien Holdings Pte. Ltd.	72,900,000
	Tan Ee Hoon	1,012,500
	Tan Ee Tin	1,012,500
	Tan Yee Chin	998,334
	Tan Yee Ho	998,333
	Tan Yee Leong	998,333
	Tan Lay Peng	400,000
	Yap Kian Peng	50,000
	Lee Pok	20,000

(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.

By Order of the Board

Tan Yee Ho
Executive Chairman
27 April 2021

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 "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, SAC Capital Private Limited at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.