

**AJJ MEDTECH HOLDINGS LIMITED**  
(Company Registration No. 198403368H)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024**

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The board of directors (the “**Board**” or “**Directors**”) of AJJ Medtech Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held on 29 April 2024, all the resolutions as set out in the Notice of AGM dated 12 April 2024 were duly approved and passed by shareholders of the Company on a poll vote.

The information as required under Rule 704(15) of Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited is 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	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 1:</b> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2023, together with the Independent Auditor’s Report thereon	530,334,585	530,334,585	100	0	0
<b>Resolution 2:</b> Re-election of Dr Zhang Jian as a Director of the Company	159,289,300	159,289,300	100	0	0
<b>Resolution 3:</b> Re-election of Dr Toh Lim Kai as a Director of the Company	530,334,585	530,334,585	100	0	0
<b>Resolution 4:</b> Re-election of Mr Tan Lye Heng Paul as a Director of the Company	530,334,585	530,334,585	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 5:</b> Approval of Directors' fees of S\$100,800 for the financial year ending 31 December 2024, payable quarterly in arrears	530,334,585	530,334,585	100	0	0
<b>Resolution 6:</b> Re-appointment of PKF-CAP LLP as auditors of the Company and authority to Directors to fix their remuneration	530,334,585	530,334,585	100	0	0
<b>Resolution 7:</b> Authority to allot and issue new shares or convertible securities pursuant to Section 161 of the Companies Act 1967 of Singapore	530,334,585	530,334,585	100	0	0
<b>Resolution 8:</b> Authority to offer and grant awards and to allot and issue shares under the AJJ Performance Share Plan 2024	530,334,585	530,324,585	99.998	10,000	0.002

**(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**

Based on information available to the Company as at the date of the AGM, details of the parties who are required to abstain from voting on the resolution, including the number of shares held by such parties, are set out in the table below.

Resolution Number and Details	Name of Director/ Shareholder	Number of Shares Held
<u>Resolution 2</u> Re-election of Dr Zhang Jian as a Director of the Company	Dr Zhang Jian (Chairman and Executive Director)	283,616,714
	Zhang Yulei (Chief Strategy Officer)	87,428,571

**(c) Name and firm and/or person appointed as scrutineer**

Entrust Advisory Pte. Ltd. was appointed by the Company as scrutineer for the conduct of the poll at the AGM.

Following the conclusion of the AGM, the Board would like to announce the following:-

1. Dr Zhang Jian, who was re-elected as a Director of the Company at the AGM, remains as the Chairman and Executive Director of the Company.
2. Dr Toh Lim Kai, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director, a member of the Audit Committee, Nominating Committee and Remuneration Committee. The Board considers Dr Toh Lim Kai, to be independent for the purposes of Rule 704(7) of the Catalist Rules.
3. Mr Tan Lye Heng Paul, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director, the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. The Board considers Mr Tan Lye Heng Paul, to be independent for the purposes of Rule 704(7) of the Catalist Rules.

**BY ORDER OF THE BOARD**

Zhao Xin  
Chief Executive Officer and Executive Director  
29 April 2024

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited ("**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 contact person for the Sponsor is Mr Jerry Chua (Telephone Number +65 6241 6626 at Evolve Capital Advisory Private Limited, 138 Robinson Road, Oxley Tower, #13-02, Singapore 068906.*