

FU YU CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198004601C)
(the “**Company**”)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual (the “**Listing Manual**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Fu Yu Corporation Limited (the “**Company**”) is pleased to announce that:

- (i) The resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) of the Company dated 29 March 2023 voted by way of poll were duly passed at the EGM held today.
- (ii) Breakdown of all valid votes cast at the EGM are as follows:

Resolution Number and Resolution 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 (%) [*]
1	Proposed change of Auditors from KPMG LLP to Baker Tilly TFW LLP	248,365,311	248,108,111	99.90%	257,200	0.10%

- (iii) No party was required to abstain from voting on any of the resolutions put to vote at the EGM.
- (iv) The Company had appointed Reliance 3P Advisory Pte Ltd as scrutineer for the conduct of the poll.

BY ORDER OF THE BOARD

Janet Tan
Company Secretary
20 April 2023