

1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2021
2. RE-APPOINTMENT OF DIRECTORS

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The Board of Directors of Hyphens Pharma International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 13 April 2021 were duly passed by the shareholders of the Company by way of poll at the Annual General Meeting (“**AGM**”) held on 28 April 2021.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rule of Catalist (“**Catalist Rules**”) is set out below:

**(a) Poll Results**

The results of the poll on each of the resolutions passed at the AGM are as follows:

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>Ordinary Resolution 1</b>  To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2020 together with the Auditors’ Report thereon.	241,290,256	241,290,256	100.00	-	-

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>Ordinary Resolution 2</b>  To declare a final tax exempt (one-tier) dividend of 0.62 Singapore cents per ordinary share for the financial year ended 31 December 2020	241,290,256	241,290,256	100.00	-	-
<b>Ordinary Resolution 3</b>  To re-elect Mr Heng Wee Koon as Director	241,290,256	234,669,056	97.26	6,621,200	2.74
<b>Ordinary Resolution 4</b>  To re-elect Mr Ng Eng Leng as Director	241,290,256	234,669,056	97.26	6,621,200	2.74
<b>Ordinary Resolution 5</b>  To re-elect Mr Chan Kiat as Director	241,290,256	241,290,256	100.00	-	-
<b>Ordinary Resolution 6</b>  To approve the Directors' fees of SGD 184,900 for the financial year ended 31 December 2020	126,863,895	126,863,895	100.00	-	-

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>Ordinary Resolution 7</b>  To re-appoint RSM Chio Lim LLP as auditors of the Company and authorise the Directors to fix their remuneration	241,290,256	234,669,056	97.26	6,621,200	2.74
<b>Ordinary Resolution 8</b>  Authority to allot and issue shares	241,290,256	234,622,900	97.24	6,667,356	2.76
<b>Ordinary Resolution 9</b>  Authority to grant awards and issue shares in accordance with Hyphens Share Plan	126,784,695	120,127,339	94.75	6,657,356	5.25
<b>Ordinary Resolution 10</b>  Authority to grant options and issue shares in accordance with Hyphens Share Option Scheme.	126,784,695	120,127,339	94.75	6,657,356	5.25

**(b) Abstention from Voting**

Details of parties who have abstained from voting on the resolutions tabled at the AGM are set out below:

<b>Resolution Number and Details</b>	<b>Name</b>	<b>Number of Shares Held</b>
<b>Ordinary Resolution 6</b> To approve the Directors' fees of SGD 184,900 for the financial year ended 31 December 2020	Tan Chwee Choon <sup>(i)</sup> Tan Kia King <sup>(ii)</sup>	114,426,361
<b>Ordinary Resolution 9</b> <sup>(iii)</sup> Authority to grant awards and issue shares in accordance with Hyphens Share Plan	Employees and others who are eligible to participate in the Hyphens Share Plan	114,505,561
<b>Ordinary Resolution 10</b> <sup>(iii)</sup> Authority to grant options and issue shares in accordance with Hyphens Share Option Scheme.	Employees and others who are eligible to participate in the Hyphens Share Option Scheme	114,505,561

**Note:**

- (i) Mr Tan Chwee Choon had abstained from voting on the resolution although he was not a recipient to the Directors' fee.
- (ii) Dr Tan Kia King had abstained from voting on the resolution as it was relating to his own fee.
- (iii) No party was required to abstain from voting on the resolutions put to the AGM. Nonetheless, as good corporate governance, all Directors and employees of the Group, who are also shareholders and are eligible to participate in the Hyphens Share Plan and the Hyphens Share Option Scheme, including proxies of such shareholders, are requested to abstain from voting at the AGM in respect of Ordinary Resolutions 9 and 10.

**(c) Scrutineer**

Drewcorp Services Pte Ltd was appointed as the Company's scrutineer for the AGM.

## 2. RE-APPOINTMENT OF DIRECTORS – STATEMENT PURSUANT TO RULE 704(7) OF THE CATALIST RULES

- (a) Mr Heng Wee Koon was re-elected as a Director of the Company, he shall remain as the Lead Independent Director, the Chairman of the Audit Committee, a member of the Nominating Committee and a member of the Remuneration Committee and shall be considered independent for the purpose of Rule 704(7) of the Rules of Catalist.
- (b) Mr Ng Eng Leng was re-elected as a Director of the Company, he shall remain as the Chairman of the Remuneration Committee and a member of the Audit Committee and shall be considered independent for the purpose of Rule 704(7) of the Rules of Catalist.
- (c) Mr Chan Kiat was re-elected as a Director of the Company, he shall remain as a member of the Audit Committee and a member of the Remuneration Committee and shall be considered independent for the purpose of Rule 704(7) of the Rules of Catalist.

BY ORDER OF THE BOARD

Lim See Wah  
Executive Chairman and Chief Executive Officer  
Date: 28 April 2021

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*This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor, DBS Bank Ltd. ("**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Kelvin Wong, Senior Vice President, who can be contacted at 12 Marina Boulevard, Level 46, Marina Bay Financial Centre Tower 3, Singapore 018982, Telephone: +65 6878 8888.*