## G.H.Y CULTURE & MEDIA HOLDING CO., LIMITED

(Company Registration No. 337751)
(Incorporated in the Cayman Islands on 29 May 2018)

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### RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026

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The Board of Directors of G.H.Y Culture & Media Holding Co., Limited (the "**Company**") wishes to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST Listing Manual**"), on a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 7 April 2026 have been duly approved and passed by the shareholders of the Company at the AGM held on 29 April 2026.

**(a) The poll results in respect of the resolutions tabled at the AGM are as follows:**

| | | | FOR | | AGAINST | |
|---|---|---|---|---|---|---|
| **Resolution no. and details** | | **Total no. of shares represented by votes for and against the resolution** | **No. of shares** | **%** | **No. of shares** | **%** |
| **Ordinary Business** | | | | | | |
| 1 | Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Auditors' Report thereon | 362,698,300 | 361,541,800 | 99.68 | 1,156,500 | 0.32 |
| 2 | Declaration of final tax exempt (one-tier) dividend of 0.10 Singapore cents per ordinary share for the financial year ended 31 December 2025 | 362,698,300 | 361,541,800 | 99.68 | 1,156,500 | 0.32 |

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| 3 | Approval of the payment of Directors' fees of S$300,000 for the financial year ending 31 December 2026, to be paid half-yearly in arrears | 362,698,300 | 361,539,800 | 99.68 | 1,158,500 | 0.32 |
| 4 | Re-election of Ms Yue Lina as Director | 59,465,500 | 58,299,000 | 98.04 | 1,166,500 | 1.96 |
| 5 | Re-election of Mr Ang Chun Giap as Director | 362,708,300 | 361,541,800 | 99.68 | 1,166,500 | 0.32 |
| 6 | Re-election of Dr Jiang Minghua as Director | 362,708,300 | 361,539,800 | 99.68 | 1,168,500 | 0.32 |
| 7 | Re-appointment of Crowe Horwath First Trust LLP as Auditors of the Company and authorising the Directors to fix their remuneration | 362,698,300 | 361,539,800 | 99.68 | 1,158,500 | 0.32 |
| Special Business | | | | | | |
| 8 | Approval of the authority to allot and issue new shares | 362,708,300 | 361,541,800 | 99.68 | 1,166,500 | 0.32 |
| 9 | Approval of the authority to grant awards and issue shares pursuant to the GHY Performance Share Plan | 59,316,400 | 58,147,900 | 98.03 | 1,168,500 | 1.97 |

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| 10 | Approval of the authority to grant options and issue shares pursuant to the GHY Employee Share Option Scheme | 59,316,400 | 58,147,900 | 98.03 | 1,168,500 | 1.97 |
| 11 | Approval of the renewal of the Share Purchase Mandate | 362,708,300 | 361,541,800 | 99.68 | 1,166,500 | 0.32 |
| 12 | Approval of the renewal of the Shareholders' General Mandate for Interested Person Transactions | 59,465,500 | 58,297,000 | 98.03 | 1,168,500 | 1.97 |

**(b) Details of parties who are required to abstain from voting on any resolution(s):**

(1) To demonstrate good corporate governance practices, Mr Guo Jingyu (who is Ms Yue Lina's spouse) and Kang Ru Investments Limited[1] have abstained from voting on Ordinary Resolution 4, in relation to the re-election of Ms Yue Lina as a Director. An aggregate of 670,808,400 shares were held by Mr Guo Jingyu and Kang Ru Investments Limited.

(2) To demonstrate good corporate governance practices, all Directors and employees of the Company who are also shareholders and are eligible to participate in the GHY Performance Share Plan and GHY Employee Share Option Scheme abstained from voting on Ordinary Resolution 9 and Ordinary Resolution 10. These Directors and employees had also ensured that their respective associates abstained from voting on Ordinary Resolution 9 and Ordinary Resolution 10. An aggregate of 677,331,100 shares were held by such Directors, employees and their associates.

(3) Ms Yue Lina, who is a Mandated Interested Person (as defined in the Appendix to the Annual Report dated 7 April 2026), and her respective associates were required to abstain from voting on Ordinary Resolution 12. An aggregate of 670,808,400 shares were held by the Director and her associates.

**(c) Name of firm appointed as scrutineer**

Reliance 3P Advisory Pte Ltd was appointed as the scrutineers for the AGM.

[1] Ms Yue Lina is deemed to have an interest in all of the shares in the Company held by Kang Ru Investments Limited by virtue of Section 4 of the Securities and Futures Act 2001.

**(d) Re-election of Directors**

Ms Yue Lina, who was re-elected as a Director of the Company at the AGM, remains as an Executive Director.

Mr Ang Chun Giap, who was re-elected as Director of the Company at the AGM, remains as an Independent Director and the Chairman of the Audit and Risk Management Committee. The Board considers Mr Ang Chun Giap to be independent for the purposes of Rule 704(8) of the Listing Manual.

Dr Jiang Minghua, who was re-elected as a Director of the Company at the AGM, remains as a member of each of the Audit and Risk Management Committee and the Nominating Committee. The Board considers Dr Jiang Minghua to be independent for the purposes of Rule 704(8) of the Listing Manual.

**By Order of the Board**

Guo Jingyu
Executive Chairman and Group CEO
29 April 2026