

  
**VERSALINK HOLDINGS LIMITED**  
 (Incorporated in Singapore on 21 April 2014)  
 (Registration No: 201411394N)  
 (the “Company”)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2024**

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “Catalist Rules”), the board of directors (the “Board” or the “Directors”) of Versalink Holdings Limited (the “Company”) is pleased to announce that at the Annual General Meeting of the Company (the “AGM”) held on 27 June 2024, all resolutions relating to the matters as set out in the Notice of AGM dated 12 June 2024 were duly passed by shareholders of the Company by way of a poll.

**1. Breakdown of all valid votes cast at the AGM**

The voting results in respect of each of the resolutions proposed at the AGM are as follows:

| Resolutions 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 for and against the resolution (%) | Number of shares | As a percentage of total number of votes for and against the resolution (%) |
| <u>Ordinary Resolution 1</u><br><br>To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 29 February 2024, together with the Auditors’ Report thereon. | 30,996,000  | 30,996,000       | 100   | 0                | 0   |
| <u>Ordinary Resolution 2</u><br><br>To approve the payment of additional Directors’ fees of S\$16,607.90 for the financial year ended 29 February 2024.  | 30,996,000  | 30,996,000       | 100   | 0                | 0   |
| <u>Ordinary Resolution 3</u><br><br>To approve the payment of Directors’ fees of S\$156,000 for the financial  | 30,996,000  | 30,996,000       | 100   | 0                | 0   |

| Resolutions 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 for and against the resolution (%) | Number of shares | As a percentage of total number of votes for and against the resolution (%) |
| year ending 28 February 2025, to be paid quarterly in arrears.   |   |                  |   |                  |   |
| <p><u>Ordinary Resolution 4</u></p> <p>To re-elect Mr Law Kian Siong, who is retiring in accordance with Article 114 of the Company's Constitution and who, being eligible, offers himself for re-election as a Director of the Company.</p>   | 30,996,000  | 30,996,000       | 100   | 0                | 0   |
| <p><u>Ordinary Resolution 5</u></p> <p>To re-elect Mr Ge Shuming, who is retiring in accordance with Article 118 of the Company's Constitution and who, being eligible, offers himself for re-election as a Director of the Company.</p>       | 30,996,000  | 30,996,000       | 100   | 0                | 0   |
| <p><u>Ordinary Resolution 6</u></p> <p>To re-elect Mr Chong Kwang Shih, who is retiring in accordance with Article 118 of the Company's Constitution and who, being eligible, offers himself for re-election as a Director of the Company.</p> | 30,996,000  | 30,996,000       | 100   | 0                | 0   |
| <p><u>Ordinary Resolution 7</u></p> <p>To re-elect Mr Xue Congyan, who is retiring in accordance with Article 118 of the Company's Constitution and who, being eligible, offers himself for</p>  | 30,996,000  | 30,996,000       | 100   | 0                | 0   |

| Resolutions 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 for and against the resolution (%) | Number of shares | As a percentage of total number of votes for and against the resolution (%) |
| re-election as a Director of the Company.  |   |                  |   |                  |   |
| <u>Ordinary Resolution 8</u><br>To re-elect Ms Liu Xiaohua, who is retiring in accordance with Article 118 of the Company's Constitution and who, being eligible, offers herself for re-election as a Director of the Company. | 30,996,000  | 30,996,000       | 100   | 0                | 0   |
| <u>Ordinary Resolution 9</u><br>Authority to allot and issue shares in the capital of the Company.   | 30,996,000  | 30,996,000       | 100   | 0                | 0   |

## 2. Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any resolutions put to vote at the AGM.

## 3. Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

## 4. Re-election of Directors

Mr Law Kian Siong, who was re-elected as a Director of the Company at the AGM, remains as an Executive Director of the Company.

Mr Ge Shuming, who was re-elected as a Director of the Company at the AGM, remains as an Executive Director of the Company and the Chairman of the Board.

Mr Chong Kwang Shih, 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 Audit Committee, as well as a member of the Nominating Committee and the Remuneration Committee of the Company. Mr Chong Kwang Shih is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

Mr Xue Congyan, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company, the Chairman of the Nominating Committee, as well as a member of the Audit Committee and the Remuneration Committee of the Company. Mr Xue Congyan is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

Ms Liu Xiaohua, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company, the Chairman of the Remuneration Committee, as well as a member of the Audit Committee and the Nominating Committee of the Company. Ms Liu Xiaohua is considered independent by the Board for the purpose of Rule 704(7) of the Catalyst Rules.

**BY ORDER OF THE BOARD  
VERSALINK HOLDINGS LIMITED**

GE SHUMING  
Executive Director and Chairman  
27 June 2024

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst.*

*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 Ms. Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*