

RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the "**Board**" or "**Directors**") of United Global Limited (the "**Company**" and together with its subsidiaries, the "**Group**") is pleased to announce the following:-

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 7 May 2020 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 22 May 2020.
2. The results of the poll on each resolution, as confirmed by FINOVA BPO Pte. Ltd. who acted as scrutineer for the poll at the AGM and information required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") of the Singapore Exchange Security Trading Limited ("**SGX-ST**"), are set out below:

No.	Resolutions relating to:	For			Against	
		Total no. of shares represented by votes for and against the relevant resolution	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	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019	251,910,960	251,910,960	100	0	0
2	Declaration of final dividend of S\$0.012 per ordinary share for the financial year ended 31 December 2019	251,910,960	251,910,960	100	0	0
3	Declaration of special dividend of S\$0.020 per ordinary share for the financial year ended 31 December 2019	251,910,960	251,910,960	100	0	0
4	Approval of Directors' fees amounting to S\$214,000 for the financial year ending 31 December 2020, to be paid quarterly in advance	251,910,960	251,910,960	100	0	0
5	Re-election of Mr Tan Thuan Hor Jacky as a Director	251,910,960	251,910,960	100	0	0
6	Re-election of Mr Mah Kah On Gerald as a Director	251,910,960	251,910,960	100	0	0
7	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authority to fix their remuneration	251,910,960	251,910,960	100	0	0

No.	Resolutions relating to:	For			Against	
		Total no. of shares represented by votes for and against the relevant resolution	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 (%)
8	Authority to issue shares	251,910,960	251,910,960	100	0	0
9	Authority to issue shares under the United Global Performance Share Plan 2016	251,910,960	251,910,960	100	0	0

3. Mr Tan Thuan Hor Jacky, who was re-elected as a Director of the Company, remains as the Executive Director and Chief Executive Officer of the Company and will be considered non-independent.
4. Mr Mah Kah On Gerald, who was re-elected as a Director of the Company, remains as the Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee. Mr Mah Kah On Gerald is considered independent pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST.
5. No shareholders were required to abstain from voting at the AGM.

By Order of the Board

Tan Thuan Hor, Jacky
Executive Director and Chief Executive Officer
22 May 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor SAC Capital Private Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

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 accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.

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