

**CPH LTD.**  
(Company Registration No. 199804583E)  
(Incorporated in the Republic of Singapore)  
(the “Company”)

## RESULTS OF THE ANNUAL GENERAL MEETING

*Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of the annual general meeting (the “Notice”) of the Company dated 24 June 2021.*

The Board of Directors (the “Board”) of CPH Ltd. (the “Company”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“Catalist Rules”), all resolutions relating to the following matters as set out in the Notice dated 24 June 2021 were duly passed by way of a poll at the Annual General Meeting (“AGM”) of the Company held by way of electronic means on 9 July 2021.

(a) **Poll Results**

The results of the poll are set out below:-

Resolution 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 (%)
Ordinary Business					
Ordinary Resolution 1: Adoption of the Audited Financial Statements for the financial year ended 31 March 2021 together with the Directors' Statement and the Auditors' Report thereon	405,696,315	405,696,315	100.00%	0	0.00%
Ordinary Resolution 2: Re-election of Mr Lee Teong Sang as a Director of the Company	405,696,315	405,696,315	100.00%	0	0.00%
Ordinary Resolution 3: Approval of Directors' fees of S\$46,000 for the financial year ended 31 March 2021	405,696,315	405,696,315	100.00%	0	0.00%
Ordinary Resolution 4: Re-appointment of Messrs BDO LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	402,696,315	402,696,315	100.00%	0	0.00%

Resolution 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 (%)
Special Business					
<u>Ordinary Resolution 5A – Tier 1:</u> Approval for Mr Lee Teong Sang to continue to act as Independent Director pursuant to Rule 406(3)(d)(iii) of the Catalyst Rules	405,696,315	405,696,315	100.00%	0	0.00%
<u>Ordinary Resolution 5B – Tier 2:</u> Approval for Mr Lee Teong Sang to continue to act as Independent Director pursuant to Rule 406(3)(d)(iii) of the Catalyst Rules	136,150,000	136,150,000	100.00%	0	0.00%
<u>Ordinary Resolution 6:</u> Authority to allot and issue shares	405,696,315	405,696,315	100.00%	0	0.00%

- (b) Mr Lee Teong Sang, having been re-elected as Director, remains as the Independent Non-Executive Chairman, the Chairman of the Audit Committee and Remuneration Committee and member of the Nominating Committee. He is considered to be independent for the purpose of Rule 704(7) of the Catalyst Rules.

Following the passing of Ordinary Resolutions 5A and 5B (the “**Two-Tier Voting Resolutions**”), Mr Lee Teong Sang also remains as an Independent Director of the Company and shall continue to be an Independent Director until the earlier of (i) his retirement or resignation as a Director; or (ii) the conclusion of the third AGM following the passing of the Two-Tier Voting Resolutions.

- (c) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and resolution(s) on which they are required to abstain from voting**

Resolution Number and Details	Name of Directors/Chief Executive Officer/Associates	Number of Shares Held
<u>Ordinary Resolution 5B – Tier 2</u> Approval for Mr Lee Teong Sang to continue to act as Independent Director pursuant to Rule 406(3)(d)(iii) of the Catalyst Rules	Choo Tung Kheng (Managing Director)	247,012,315
	Ong Kian Soon (Non-Executive and Non-Independent Director)	10,534,000
	Associates of Choo Tung Kheng (in aggregate)	12,000,000

(d) Name of firm and/or person appointed as scrutineer.

DrewCorp Services Pte Ltd was appointed as scrutineer for the conduct of poll at the AGM.

By Order of the Board

**CPH Ltd.**

Ong Kian Soon

Non-Executive and Non-Independent Director

9 July 2021

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Ms. Jennifer Tan, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).*

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