

HS OPTIMUS HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199504141D)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of HS Optimus Holdings Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 26 November 2021 voted by way of poll, was duly approved and passed by the Company's shareholders at the EGM held via electronic means on 13 December 2021.

(A) Poll Results

The results of the poll on the resolution put to the vote at the EGM are set out below:-

Resolution and details	Total number of shares represented by votes for and against the 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 Resolution The Proposed Diversification	1,482,447,400	1,482,447,400	100	0	0

(B) Abstention from Voting

No party was required to abstain from voting on any of the abovementioned resolutions put to the EGM.

(C) Scrutineer

Messrs Corporate Republic Advisory Pte. Ltd. was appointed as the Company's scrutineer at the EGM.

By Order of the Board
HS Optimus Holdings Limited

Gloria Wong
Executive Director
13 December 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("**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 including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.*

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

The contact person for the Sponsor is Mr Howard Cheam Heng Haw (Telephone: +65 6232 0685) at R & T Corporate Services Pte. Ltd., 9 Straits View, Marina One West Tower, #06-07, Singapore 018937.