

# LEY CHOON GROUP HOLDINGS LIMITED

(Company Registration No.: 198700318G)

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 NOVEMBER 2020

The Board of Directors of Ley Choon Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 5 November 2020 have been duly approved and passed by the Shareholders of the Company at the AGM held on 27 November 2020.

The results of the poll on each of the resolutions put to vote at the AGM are set out as follows:

Resolution Number and Details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)
<b>Ordinary Business</b>						
1	Adoption of the Directors’ Statement and the Audited Financial Statements for the financial year ended 31 March 2020 together with the Auditors’ Report	768,206,000	768,206,000	100.00	0	0.00
2	Re-election of Mr Ling Chung Yee as a Director of the Company	768,206,000	768,206,000	100.00	0	0.00
3	Re-election of Mr Chia Soon Hin William as a Director of the Company	768,206,000	768,206,000	100.00	0	0.00
4	Approval of Directors’ fees of S\$190,000 for the financial year ending 31 March 2021, to be paid quarterly in arrears	768,206,000	768,206,000	100.00	0	0.00
5	Re-appointment of Messrs Foo Kon Tan LLP as the Company’s Auditor and to authorise the Directors to fix their remuneration	768,206,000	768,206,000	100.00	0	0.00
<b>Special Business</b>						
6	Authority to allot and issue new shares	768,206,000	768,206,000	100.00	0	0.00
7	Authority to allot and issue shares under the Ley Choon Performance Share Plan 2018	23,337,000	23,337,000	100.00	0	0.00

### Re-election of Directors

All the Directors who stood for re-election have been re-elected at the AGM.

Mr Ling Chung Yee shall remain as the Lead Independent Director of the Company, the Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee.

Mr Chia Soon Hin William shall remain as an Independent Director of the Company, the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee.

Mr Ling Chung Yee and Mr Chia Soon Hin William are considered independent for purposes of Rule 704(7) of the Catalist Rules.

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

All directors and their associates, and all other shareholders of the Company who are eligible to participate in the Ley Choon Performance Share Plan 2018 abstained from voting on Resolution 7 in relation to the authority to allot and issue shares under the Ley Choon Performance Share Plan 2018.

An aggregate of 765,869,000 shares were held by shareholders present at the AGM and required to abstain from voting on Resolution 7.

### Scrutineers

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

### **By Order of the Board**

Toh Choo Huat  
Executive Chairman and Chief Executive Officer  
27 November 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "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 correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Nathaniel C.V. - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com)*