

**SINOSTAR PEC HOLDINGS LIMITED**  
(Company Registration No. 200609833N)

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 April 2023**

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The Board of Directors of Sinostar Pec Holdings Limited (“the Company”) wishes to announce that at the Annual General Meeting of the Company held earlier today (“AGM”), all resolutions relating to matters as set out in the Notice of AGM dated 11 April 2023 and put to vote by poll were duly passed by the shareholders of the Company at the AGM on a poll vote.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

| No | Resolutions relating to:  | Total Number of Shares represented by vote for and against the relevant resolutions | 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 (%) |
| 1. | To receive and adopt the Directors’ Report and the Audited Accounts for the financial year ended 31 December 2022 together with the Auditors’ Report thereon. | 358,608,400   | 358,546,600      | 99.98   | 61,800           | 0.02  |

|    |   |             |             |       |           |      |
|----|---|-------------|-------------|-------|-----------|------|
|    |   |             |             |       |           |      |
| 2. | Re-election of Mr Li XiangPing as a Director of the Company   | 358,658,400 | 358,504,900 | 99.96 | 153,500   | 0.04 |
| 3. | Re-election of Mr Yan Tailing as a Director of the Company  | 358,658,400 | 358,504,900 | 99.96 | 153,500   | 0.04 |
| 4. | Re-election of Mr Zhao Jinqing as a Director of the Company   | 358,658,400 | 358,554,900 | 99.97 | 103,500   | 0.03 |
| 5. | To approve payment of Directors' fees of S\$262,000 accrued for the financial year ending 31 December 2023.             | 358,658,400 | 358,546,600 | 99.97 | 111,800   | 0.03 |
| 6. | Re-appointment of CLA Global TS PAC as Auditors of the Company and to authorise the Directors to fix their remuneration | 358,658,400 | 358,596,600 | 99.98 | 61,800    | 0.02 |
| 7. | Renewal of shareholders' mandate for interested person transactions   | 28,662,400  | 28,550,600  | 99.61 | 111,800   | 0.39 |
| 8. | Authority to allot and issue shares   | 358,658,400 | 355,448,600 | 99.11 | 3,209,800 | 0.89 |

### **Abstention from Voting**

By virtue of Mr Li XiangPing, being a Executive Chairman and CEO of the Company, has deemed interest in the Company via Intelligent People Holdings Limited, Intelligent People Holdings Limited had abstained from voting on following resolution:

Resolution 7 Renewal of shareholders' mandate for IPT of the AGM.

Intelligent People Holdings Limited holds 369,898,500 ordinary shares in the Company.

### **Scrutineer**

Corporate Backoffice Pte Ltd was appointed as the Company's scrutineer.

### **Re-Appointment of Directors**

Mr Zhao Jinqing who was re-elected, will continue to serve as Chairman of the Nomination Committee, a member of Remuneration committee and Audit Committee. Mr Zhao will be considered as an Independent Director of the Company for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Li Xiangping  
Executive Chairman and CEO  
26 April 2023