

## INTERNATIONAL CEMENT GROUP LTD.

(Company Registration No. 201539771E)  
(Incorporated in the Republic of Singapore)

### RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors (the "Board") wishes to announce that all the resolutions as set out in the Notice of AGM dated 27 May 2020 were passed by the shareholders at the AGM held by electronic means (via live webcast and live audio feed) on Friday, 19 June 2020 by way of a poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(i) Breakdown of all valid votes cast at the AGM

| 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 (%) |
| Resolution 1:<br>Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Directors' Report and Auditors' Report thereon | 4,851,000,000   | 4,851,000,000    | 100%  | 0                | 0%  |
| Resolution 2:<br>Re-election of Mr Ma Zhaoyang as a Director  | 4,851,000,000   | 4,851,000,000    | 100%  | 0                | 0%  |
| Resolution 3:<br>Re-election of Mr Zhang Zengtao Thong as a Director  | 4,851,000,000   | 4,851,000,000    | 100%  | 0                | 0%  |

**International Cement Group Ltd**

Results of Annual General Meeting held by electronic means (via live webcast and live audio feed) on Friday, 19 June 2020

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|---|---|------------------|---|------------------|---|
|   |   | 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 (%) |
| Resolution 4:<br><br>Re-election of Mr Guok Chin Huat as a Director   | 4,851,000,000   | 4,851,000,000    | 100%  | 0                | 0%  |
| Resolution 5:<br><br>Re-election of Mr Wong Loke Tan as a Director  | 4,851,000,000   | 4,851,000,000    | 100%  | 0                | 0%  |
| Resolution 6:<br><br>Approval of Directors' fees of SGD230,000 for the financial year ending 31 December 2020, payable quarterly in arrears | 4,633,500,000   | 4,633,500,000    | 100%  | 0                | 0%  |
| Resolution 7:<br><br>Re-appointment of Messrs KPMG LLP as Auditors and authorise Directors to fix their remuneration                        | 4,851,000,000   | 4,851,000,000    | 100%  | 0                | 0%  |

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|---|---|------------------|---|------------------|---|
|   |   | 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 (%) |
| Resolution 8:<br>Authority to Directors to allot and issue shares | 4,851,000,000   | 4,851,000,000    | 100%  | 0                | 0%  |

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

Resolution 6 – Mr Zhang Zengtao

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

Tricor Evatthouse Corporate Services Pte. Ltd. was appointed as the scrutineer for the AGM.

On behalf of the Board

**INTERNATIONAL CEMENT GROUP LTD.**

Ma Zhaoyang  
Executive Chairman

19 June 2020