CHINA KUNDA TECHNOLOGY HOLDINGS LIMITED
(Company Registration No. 200712727W)
Incorporated in the Republic of Singapore

MINUTES OF ANNUAL GENERAL MEETING

PLACE	:	4 Shenton Way, #17-01 SGX Centre 2, Singapore 068807
DATE	:	30 July 2025
TIME	:	9.00 a.m.
PRESENT	:	As per the Attendance List
CHAIRMAN OF THE MEETING	:	Mr Cai Kaobing

A. QUORUM

It was noted that the number of members present was sufficient to form a quorum.

There being a quorum present, the Chairman called the Annual General Meeting ("**AGM**") to order at 9.10 a.m..

B. NOTICE OF CONVENING THE MEETING

The Notice of convening the AGM, having been circulated to shareholders by publication on the SGXNET website and the Company's corporate website on 15 July 2025, was taken as read.

C. VOTING BY WAY OF POLL

The Chairman informed the Shareholders that pursuant to the Company's Constitution, all resolutions at the AGM shall be voted by poll as required by the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"). Polls will be conducted at the end of the AGM after any further questions on the motions have been addressed and all motions have been proposed and seconded.

D. QUERIES RECEIVED

The Chairman informed that there were no questions received from shareholders by the stipulated deadline.

Question raised by shareholders at the AGM:-

Shareholder Ou Yang Yan Te asked about the Company's going concern for the next financial year. Ms Guo Shuqi, the Company's auditor, replied that the going concern has been addressed in page 85 of the Annual Report. Mr Alex Lim, the Financial Controller of the Company added that although the Company is in a net current liability position, the Group have sufficient liquidity to meet its liabilities as and when they fall due.

Pertaining to Resolution 5, Shareholder Ou Yang Yan Te then asked whether Baker Tilly will accept the re-appointment as the Company's auditor until the next AGM, and Ms Guo replied that Baker Tilly confirms its acceptance to be re-appointed as the Company's auditors until the next AGM.

Shareholder Ou Yang Yan Te also asked whether the Executive Directors would continue to provide financial assistance to the Company going forward to meet its liabilities when they fall due for the next 12 months. The Chairman responded to affirm the Executive Directors' commitment for the next 12 months in response to his question.

E. ORDINARY BUSINESS

RESOLUTION 1: Receipt and adoption of the Audited Accounts for the financial year ended 31 March 2025 ("FY2025") together with the Directors' Report and Independent Auditors' Report thereon

The Shareholders received and considered the Audited Accounts for the financial year ended 31 March 2025 together with the Directors' Report and Independent Auditors' Report thereon.

The Chairman moved that Resolution 1 be tabled for approval.

RESULTS OF THE POLL

Following the tabulation of votes, the results of the poll were read:

	No. of Shares	Percentage
No. of votes in favour of the Resolution	155,538,818	99.99%
No. of votes against the Resolution	20,400	0.01%
Total number of shares represented by votes for and against the Resolution	155,559,218	100.00%

Based on the results of the poll, the Chairman of the AGM declared the following Ordinary Resolution 1 carried by way of a poll:

IT WAS RESOLVED THAT the Audited Accounts for FY2025 together with the Directors' Report and Independent Auditors' Report thereon, be received and adopted.

RESOLUTION 2: Approval for payment of Directors' fees of S$114,000 for the financial year ended 31 March 2025

The Directors had recommended the payment of a sum of up to S$114,000 as Directors' fees for the financial year ended 31 March 2025.

The Chairman moved that Resolution 2 be tabled for approval.

RESULTS OF THE POLL

Following the tabulation of votes, the results of the poll were read:

	No. of Shares	Percentage
No. of votes in favour of the Resolution	155,438,818	99.92%
No. of votes against the Resolution	120,400	0.08%
Total number of shares represented by votes for and against the Resolution	155,559,218	100.00%

Based on the results of the poll, the Chairman of the AGM declared the following Ordinary Resolution 2 carried by way of a poll:

IT WAS RESOLVED THAT the payment of Directors' fee of a sum up to S$114,000 for the financial year ended 31 March 2025 be approved.

RESOLUTION 3: Re-election of Mr Cai Kaobing as a Director of the Company

Mr Cai Kaobing was retiring as Director of the Company pursuant to Regulation 107 of the Company's Constitution and had signified his consent to continue in office. Upon re-election as a Director of the Company, Mr Cai Kaobing will remain as an Executive Director of the Company.

Mr Thomas Lam who took over the meeting from the Chairman for this Resolution 3 moved that Resolution 3 be tabled for approval.

RESULTS OF THE POLL

Following the tabulation of votes, the results of the poll were read:

	No. of Shares	Percentage
No. of votes in favour of the Resolution	155,538,818	99.99%
No. of votes against the Resolution	20,400	0.01%
Total number of shares represented by votes for and against the Resolution	155,559,218	100.00%

Based on the results of the poll, Mr Thomas Lam declared the following Ordinary Resolution 3 carried by way of a poll:

IT WAS RESOLVED THAT Mr Cai Kaobing be re-elected as a Director of the Company.

RESOLUTION 4: Re-election of Mr Thomas Lam Kwong Fai as a Director of the Company

Mr Thomas Lam Kwong Fai was retiring as Director of the Company pursuant to Regulation 107 of the Company's Constitution and had signified his consent to continue in office. Upon re-election as a Director of the Company, Mr Thomas Lam Kwong Fai will remain as the Chairman of the Audit Committee and a member of the Remuneration Committee of the Company and will be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

The Chairman moved that Resolution 4 be tabled for approval.

RESULTS OF THE POLL

Following the tabulation of votes, the results of the poll were read:

	No. of Shares	Percentage
No. of votes in favour of the Resolution	155,538,818	99.99%
No. of votes against the Resolution	20,400	0.01%
Total number of shares represented by votes for and against the Resolution	155,559,218	100.00%

Based on the results of the poll, the Chairman of the AGM declared the following Ordinary Resolution 4 carried by way of a poll:

IT WAS RESOLVED THAT Mr Thomas Lam Kwong Fai be re-elected as a Director of the Company.

RESOLUTION 5: Re-appointment of Baker Tilly TFW LLP as Auditors of the Company and to authorise the Directors to fix their remuneration

The Audit Committee had recommended to the Board of Directors that re-appointment of Baker Tilly TFW LLP as the Auditors of the Company and Baker Tilly TFW LLP has expressed its willingness to be appointed in office until the conclusion of the next AGM.

The Chairman moved that Resolution 5 be tabled for approval.

RESULTS OF THE POLL

Following the tabulation of votes, the results of the poll were read:

	No. of Shares	Percentage
No. of votes in favour of the Resolution	155,538,818	99.99%
No. of votes against the Resolution	20,400	0.01%
Total number of shares represented by votes for and against the Resolution	155,559,218	100.00%

Based on the results of the poll, the Chairman of the AGM declared the following Ordinary Resolution 5 carried by way of a poll:

IT WAS RESOLVED THAT Baker Tilly TFW LLP be re-appointed as the Company's Auditors, and that the Directors be authorised to fix their remuneration.

F. SPECIAL BUSINESS

RESOLUTION 6: Authority to allot and issue shares in the capital of the Company

As no notice of any other ordinary business had been received by the Secretary, the Chairman proceeded to deal with the Special Business of the AGM.

That pursuant to Section 161 of the Companies Act 1967 (the "**Act**") and Rule 806 of the Catalist Rules, the Directors be and are hereby authorised and empowered to:

(a) (i) allot and issue shares in the capital of the Company ("**Shares**") whether by way of rights, bonus or otherwise; and/or

(ii) make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into Shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and

(b) (notwithstanding the authority conferred by this resolution may have ceased to be in force) issue Shares in pursuance of any Instruments made or granted by the Directors while this resolution was in force,

provided that:

(1) the aggregate number of Shares (including Shares to be issued in pursuance of Instruments, made or granted pursuant to this resolution), to be issued pursuant to this resolution shall not exceed one hundred per cent (100%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of Shares

to be issued other than on a pro-rata basis to existing shareholders of the Company shall not exceed fifty per cent (50%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (2) below);

(2) (subject to such calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (1) above, the percentage of the total number of issued Shares (excluding treasury shares and subsidiary holdings) shall be calculated based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) at the time of the passing of this resolution, after adjusting for:

(a) new Shares arising from the conversion or exercise of any Instruments or any convertible securities;

(b) new Shares arising from exercising of share options or vesting of share awards, provided that the share options or share awards (as the case may be) were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and

(c) any subsequent bonus issue, consolidation or subdivision of Shares.

Adjustments in accordance with sub-paragraph (2)(a) or (2)(b) are only to be made in respect of new Shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this resolution.

(3) in exercising the authority conferred by this resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Act and the Company's Constitution for the time being; and

(4) unless revoked or varied by the Company in a general meeting, the authority conferred by this resolution shall continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is the earlier.

The Chairman moved that Resolution 6 be tabled for approval.

RESULTS OF THE POLL

Following the tabulation of votes, the results of the poll were read:

	No. of Shares	**Percentage**
No. of votes in favour of the Resolution	155,538,818	99.99%
No. of votes against the Resolution	20,400	0.01%
Total number of shares represented by votes for and against the Resolution	155,559,218	100.00%

Based on the results of the poll, the Chairman of the AGM declared the following Ordinary Resolution 6 carried by way of a poll:

IT WAS RESOLVED THAT the Directors of the Company be authorised to allot and issue Shares and make or grant Instruments, pursuant to Section 161 of the Companies Act and Rule 806 of the Listing Manual.

G. CONCLUSION

There being no further business to transact, the AGM ended at 9.36 a.m. with a vote of thanks from the Chairman.

Confirmed as true record of proceedings held

Mr Cai Kaobing
Chairman of the Annual General Meeting

*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.*

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