



**AYONDO LTD.**

(Company Registration No.: 201728417D)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors (the "**Board**") of ayondo Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that at the extraordinary general meeting ("**EGM**") of the Company held on 3 March 2020, the ordinary resolutions relating to the matters set out in the Circular and notice of EGM dated 17 February 2020 were duly passed by the members of the Company by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

- (a) The results of the poll on the ordinary resolutions put to vote at the EGM is set out below for information:

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:  To approve the Proposed CN1 Issue and Proposed CN3 Issue	111,922,922	111,858,922	99.94%	64,000	0.06%
Resolution 2:  To approve the Proposed CN2 Issue	111,922,922	111,858,922	99.94%	64,000	0.06%

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 3:  To approve the Proposed Whitewash Resolution	111,922,922	111,858,922	99.94%	64,000	0.06%
Resolution 4:  To approve the Proposed Change of Auditors	111,922,922	111,858,922	99.94%	64,000	0.06%

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

No party is required to abstain from voting on any resolution put to the vote at the EGM.

(c) Name of firm appointed as scrutineer

Janusys Consultants Pte Ltd was appointed as scrutineer for the EGM.

By Order of the Board

Foo Fatt Kah  
Non-Executive Director  
3 March 2020

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.

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 accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881