

LEY CHOON GROUP HOLDINGS LIMITED

(Company Registration No.: 198700318G)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JULY 2024

The Board of Directors (the “**Board**”) 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 15 July 2024 have been duly approved and passed by the Shareholders of the Company at the AGM held on 30 July 2024.

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 (%) | |
| Ordinary Business | | | | | | |
| 1 | Adoption of the Audited Financial Statements for the financial year ended 31 March 2024 together with the Directors’ Statement and the Auditors’ Report of the Company | 1,116,543,415 | 1,116,543,415 | 100.00 | 0 | 0.00 |
| 2 | Declaration a final tax exempt (one-tier) dividend of 0.27 Singapore cents per ordinary share for the financial year ended 31 March 2024 | 1,116,543,415 | 1,116,443,415 | 99.99 | 100,000 | 0.01 |
| 3 | Re-election of Mr Toh Choo Huat as a Director of the Company | 1,115,749,415 | 1,115,749,415 | 100.00 | 0 | 0.00 |
| 4 | Re-election of Mr Chua Hock Thak as a Director of the Company | 1,116,543,415 | 1,116,143,415 | 99.96 | 400,000 | 0.04 |
| 5. | Approval of Directors’ fees of S\$230,000 for the financial year ending 31 March 2025, to be paid quarterly in arrears | 1,116,543,415 | 1,116,443,415 | 99.99 | 100,000 | 0.01 |
| 6 | Re-appointment of Messrs Foo Kon Tan LLP as the Company’s Auditor and to authorise the Directors to fix their remuneration | 1,116,543,415 | 1,116,543,415 | 100.00 | 0 | 0.00 |
| Special Business | | | | | | |
| 7 | Authority to allot and issue new shares | 1,117,965,415 | 1,113,570,515 | 99.61 | 4,394,900 | 0.39 |
| 8 | Authority to allot and issue shares under the Ley Choon Performance Share Plan 2018 | 1,117,965,415 | 1,114,992,515 | 99.73 | 2,972,900 | 0.27 |

Re-election of Directors

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

Mr Toh Choo Huat shall remain as an Executive Director of the Company.

Mr Chua Hock Thak shall remain as an Independent Director of the Company, Chairman of the Nominating Committee, and a Member of each of the Audit Committee and Remuneration Committee.

The Board of Directors considers Mr Chua Hock Thak as 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)

No person was required to abstain from voting on any of the resolutions of the AGM.

Scrutineers

Atlas Business Solutions Pte Ltd was appointed as the scrutineer for the polls conducted at the AGM.

By Order of the Board

Toh Choo Huat
Executive Chairman and Chief Executive Officer
30 July 2024

This announcement has been reviewed by the Company's sponsor, RHT Capital 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.

The contact person for the sponsor is Mr. Khong Choun Mun at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtqoc.com.