

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2025

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**” or the “**Directors**”) of Versalink Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company (the “**AGM**”) held on 28 August 2025, all resolutions relating to the matters as set out in the Notice of AGM dated 13 August 2025 were duly passed by shareholders of the Company by way of a poll.

1. Breakdown of all valid votes cast at the AGM

The voting results in respect of each of the resolutions proposed at the AGM are as follows:

Resolutions 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 (%)
<u>Ordinary Resolution 1</u> To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 28 February 2025, together with the Auditors’ Report thereon.	96,824,400	96,824,400	100	0	0
<u>Ordinary Resolution 2</u> To approve the payment of Directors’ fees of S\$156,000 for the financial year ending 28 February 2026, to be paid quarterly in arrears.	96,824,400	96,824,400	100	0	0

Resolutions 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 (%)
<u>Ordinary Resolution 3</u> To re-elect Mr Xue Congyan, who is retiring in accordance with Article 114 of the Company's Constitution and who, being eligible, offers himself for re-election as a Director of the Company.	96,824,400	96,824,400	100	0	0
<u>Ordinary Resolution 4</u> To re-elect Ms Liu Xiaohua, who is retiring in accordance with Article 114 of the Company's Constitution and who, being eligible, offers herself for re-election as a Director of the Company.	96,824,400	96,824,400	100	0	0
<u>Ordinary Resolution 5</u> To re-appoint Foo Kon Tan LLP as auditors of the Company and to authorise the Directors of the Company to fix their remuneration for the financial year ending 28 February 2026.	96,824,400	96,824,400	100	0	0
<u>Ordinary Resolution 6</u> Authority to allot and issue shares in the capital of the Company.	96,824,400	96,824,400	100	0	0

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

No party was required to abstain from voting on any resolutions put to vote at the AGM.

3. Name of firm and/or person appointed as scrutineer

CNP Business Advisory Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

4. Re-election of Directors

Mr Xue Congyan, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company, the Chairman of the Nominating Committee, as well as a member of the Audit Committee and the Remuneration Committee of the Company. Mr Xue Congyan is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

Ms Liu Xiaohua, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company, the Chairman of the Remuneration Committee, as well as a member of the Audit Committee and the Nominating Committee of the Company. Ms Liu Xiaohua is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

**BY ORDER OF THE BOARD
VERSALINK HOLDINGS LIMITED**

GE SHUMING

Executive Director and Chairman
28 August 2025

*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.