

MERCURIUS CAPITAL INVESTMENT LIMITED

(Company Registration No. 198200473E)

(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JUNE 2020

The board of directors (the “**Board**” or the “**Directors**”) of Mercurius Capital Investment Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 3 June 2020 and put to vote by way of poll at the Annual General Meeting of the Company (“**AGM**”), held on Thursday, 25 June 2020 by electronic means, were duly passed by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are as follows:

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1.	Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2019, together with the Independent Auditor's Report thereon	507,901,441	507,901,441	100	0	0
2.	Re-election of Mr. Wong Leong Chui as a Director of the Company	507,901,441	507,901,441	100	0	0
3.	Re-election of Mr. Chang Wei Lu as a Director of the Company	179,859,907	179,859,907	100	0	0

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
4.	Re-election of Mr. Chew Hai Chiene Hester Arthur as a Director of the Company	507,901,441	507,901,441	100	0	0
5.	Approval of the payment of Directors' fees of S\$112,500 to Mr Chew Hai Chiene Hester Arthur and to grant the authority to allot and issue the shares in the capital of the Company in relation to such payment	507,901,441	507,901,441	100	0	0
6.	Re-appointment of Messrs Nexia TS Public Accounting Corporation as Independent Auditors of the Company and to authorise the Directors to fix their remuneration	507,901,441	507,901,441	100	0	0
7.	Authority to allot and issue shares in the capital of the Company	507,901,441	507,901,441	100	0	0

Abstention from voting on any resolution(s)

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

Appointment of Scrutineer

Finova BPO Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

Re-election of directors of the Company

Mr. Wong Leong Chui was re-elected as a Director at the AGM pursuant to Regulation 95(4) of the Constitution of the Company. He will remain as the Independent Non-Executive Director, Chairman of the Nominating Committee and the Remuneration Committee and a member of the Audit Committee of the Company. The Board considers Mr. Wong Leong Chui to be independent pursuant to Rule 704(7) of the Catalist Rules.

Mr. Chang Wei Lu was re-elected as a Director at the AGM pursuant to Regulation 95(2) of the Constitution of the Company. He will remain as the Executive Chairman and Chief Executive Officer of the Company.

Mr. Chew Hai Chiene Hester Arthur was re-elected as a Director at the AGM pursuant to Regulation 96 of the Constitution of the Company. He will remain as the Independent Director of the Company.

Retirement of Mr. Mah Seong Kung as a director of the Company

Mr. Mah Seong Kung has retired as the Lead Independent Non-Executive Director on 25 June 2020 after the conclusion of the AGM. He shall also relinquish his position as the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. Upon his retirement as the Lead Independent Non-Executive Director, Mr. Mah Seong Kung will be appointed as the Chief Financial Officer of the Company. The announcement on the re-designation of Mr. Mah Seong Kung as Chief Financial Officer of the Company, pursuant to Rule 704(6) of the Catalist Rules, has been released on 25 June 2020.

The Company will endeavour to identify and appoint a new director to replace the role of Mr. Mah Seong Kung as the Lead Independent Non-Executive Director, the Chairman of the Audit Committee and member of the Nominating Committee and Remuneration Committee as soon as possible, and will endeavour to fill the vacancy of the audit committee within two months (but in any case not later than three months), as required under Rule 704(7) of the Catalist Rules.

By Order of the Board

CHANG WEI LU

Executive Chairman and Chief Executive Officer
25 June 2020

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) 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 correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.
