



**SINGHAIYI GROUP LTD.**  
(Company Registration No. 198803164K)  
(Incorporated in the Republic of Singapore)

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JULY 2021

The Board of Directors (the “**Board**”) of SingHaiyi Group Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 29 July 2021, all resolutions relating to matters set out in the Notice of AGM dated 12 July 2021 were duly passed by the Shareholders of the Company by way of poll.

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

No.	Resolutions and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
			Number of Shares	%	Number of Shares	%
Ordinary Resolutions						
1.	Adoption of the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2021 together with the Auditors’ Report thereon.	3,324,632,602	3,324,632,602	100.00	-	0.00
2.	Re-election of Mr Lawrence Lua Gek Pong as a Director.	3,320,332,602	3,320,332,602	100.00	-	0.00
3.	Re-election of Mr Mao Jinshan, Jason as a Director.	3,324,599,602	3,320,299,602	99.87	4,300,000	0.13
4.	Re-election of Mr David Hwang Soo Chin as a Director.	3,324,632,602	3,324,632,602	100.00	-	0.00
5.	Approval of the payment of Directors’ fees of S\$343,000.00 for the financial year ending 31 March 2022, to be paid quarterly in arrears.	3,324,632,602	3,324,586,602	100.00	46,000	0.00
6.	Re-appointment of Messrs KPMG LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	3,324,632,602	3,324,632,602	100.00	-	0.00
7.	Authority to allot and issue new shares.	3,324,632,602	3,320,293,302	99.87	4,339,300	0.13
8.	Authority to allot and issue shares under the SingHaiyi Share Option Scheme 2013.	3,324,632,602	3,320,247,302	99.87	4,385,300	0.13
9.	Renewal of Share Buy-Back Mandate.	3,324,632,602	3,324,632,602	100.00	-	0.00

Mr. Lawrence Lua Gek Pong, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Nominating Committee and members of the Audit and Remuneration Committees respectively. The Board considers Mr. Lawrence Lua Gek Pong as independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr. David Hwang Soo Chin, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Remuneration Committee and members of the Audit and Nominating Committees respectively. The Board considers Mr. David Hwang Soo Chin as independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

### Abstention from voting

No parties are required to abstain from voting on the aforesaid resolutions.

**Scrutineer**

Poh Yi Fang of Ardent Business Advisory Pte Ltd was appointed as independent scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Celine Tang  
Group Managing Director

29 July 2021