

MERCURIUS CAPITAL INVESTMENT LIMITED

(Company Registration No. 198200473E)

(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2021

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 9 April 2021 and put to vote by way of poll at the Annual General Meeting of the Company (“**AGM**”), held on Monday, 26 April 2021 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 2020, together with the Independent Auditor’s Report thereon	397,753,434	397,753,434	100	0	0
2. Re-election of Mr. Chieng You Ping as a Director of the Company	397,753,434	397,753,434	100	0	0
3. Re-election of Mr. Chew Hai Chiene Hester Arthur as a Director of the Company	397,753,434	397,753,434	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.	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 shares in the capital of the Company as partial payment of such amount	397,753,434	397,753,434	100	0	0
5.	Re-appointment of Messrs Nexia TS Public Accounting Corporation as Independent Auditors of the Company and to authorise the Directors to fix their remuneration	397,753,434	397,753,434	100	0	0
6.	Authority to allot and issue shares in the capital of the Company	397,753,434	397,753,434	100	0	0

Abstention from voting on any resolution(s)

Mr. Chew Hai Chiene Hester Arthur has abstained from voting on resolution number 4.

Save for the foregoing, no other 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. Chieng You Ping 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 Independent Non-Executive Director and a member of the Nominating Committee, Remuneration Committee and Audit Committee of the Company. The Board considers Mr. Chieng You Ping to be independent pursuant to Rule 704(7) of the Catalist Rules.

Mr. Chew Hai Chiene Hester Arthur 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 Lead Independent Non-Executive Director, Chairman of the Audit Committee and a member of the Nominating Committee of the Company. The Board considers Mr. Chew Hai Chiene Hester Arthur to be independent pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

CHANG WEI LU

Executive Chairman and Chief Executive Officer
26 April 2021

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 Catalist.

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.
