

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of HS Optimus Holdings Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited, the resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 11 March 2021 voted by way of poll, was duly approved and passed by the Company's shareholders at the EGM held via electronic means on 26 March 2021.

**(A) Poll Results**

The results of the poll on the resolution put to the vote at the EGM is set out below:-

Resolution 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 (%)
<b>Ordinary Resolution</b> The proposed change of auditors	1,132,517,500	1,132,517,500	100	0	0

**(B) Abstention from Voting**

No party was required to abstain from voting on any of the abovementioned resolutions put to the EGM.

**(C) Scrutineer**

Messrs Corporate Republic Advisory Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board  
HS Optimus Holdings Limited

Gloria Wong  
Executive Director  
26 March 2021

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.*

*This announcement has not been examined or approved by the SGX-ST. 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.*

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