

FU YU CORPORATION LIMITED
(Company Registration Number: 198004601C)
(Incorporated in the Republic of Singapore)
(the “Company”)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 6 SEPTEMBER 2022

The Board of Directors of Fu Yu Corporation Limited (the “Company”) is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 6 September 2022, all proposed resolutions as set out in the Notice of EGM dated 15 August 2022 were put to vote by poll and duly passed by the Company’s shareholders at the EGM.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) is set out as below:

(a) Breakdown of all valid votes cast at the EGM

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
Ordinary Resolution 1 Proposed Adoption of the Share Purchase Mandate	255,715,186	255,708,986	99.998%	6,200	0.002%
Ordinary Resolution 2 Proposed Adoption of the Fu Yu Restricted Share Plan	256,068,736	226,165,211	88.322%	29,903,525	11.678%

(b) Details of parties who are required to abstain from voting on any resolution(s) including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

As set out in the Circular to Shareholders dated 15 August 2022, shareholders who are Directors of the Company (including their respective Associates), employees of the Company and its subsidiaries and any other persons who will benefit or are likely to benefit from the implementation of the Fu Yu Restricted Share Plan (the “Scheme”) shall abstain from voting at the EGM in respect of Ordinary Resolution 2 relating to the Proposed Adoption of the Scheme. The aggregate number of shares from such shareholders that fall under the abstention are 4,000,000 shares.

(c) Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte Ltd was the appointed independent scrutineer for the polling process at the EGM.

BY ORDER OF THE BOARD

Kong Wei Fung
Company Secretary
6 September 2022