G.H.Y CULTURE & MEDIA HOLDING CO., LIMITED

(Company Registration No. 337751)
(Incorporated in the Cayman Islands on 29 May 2018)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023

The Board of Directors of G.H.Y Culture & Media Holdings Co., Limited (the "**Company**") wishes to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST Listing Manual**"), on a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 12 April 2023 have been duly approved and passed by the shareholders of the Company at the AGM held on 27 April 2023.

(a) The poll results in respect of the resolutions tabled at the AGM are as follows:

			FOR		**AGAINST**	
Resolution no. and details		**Total no. of shares represented by votes for and against the resolution**	**No. of shares**	**%**	**No. of shares**	**%**
Ordinary Business						
1	Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Auditors' Report thereon	861,551,400	861,527,400	100.00	24,000	0.00
2	Declaration of final tax exempt (one-tier) dividend of 0.10 Singapore cents per ordinary share for the financial year ended 31 December 2022	861,551,400	861,527,400	100.00	24,000	0.00

3	Approval of the payment of Directors' fees of S$410,000 for the financial year ending 31 December 2023, to be paid half-yearly in arrears	861,551,400	861,488,400	99.99	63,000	0.01
4	Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company and authorising the Directors to fix their remuneration	861,551,400	861,527,400	100.00	24,000	0.00
Special Business						
5	Approval of the authority to allot and issue new shares	861,551,400	861,527,400	100.00	24,000	0.00
6	Approval of the authority to grant awards and issue shares pursuant to the GHY Performance Share Plan	110,695,000	110,671,000	99.98	24,000	0.02
7	Approval of the authority to grant options and issue shares pursuant to the GHY Employee Share Option Scheme	110,695,000	110,671,000	99.98	24,000	0.02
8	Approval of the renewal of the Share Purchase Mandate	861,551,400	861,527,400	100.00	24,000	0.00
9	Approval of the renewal of the Shareholders' General Mandate for Interested Person Transactions	140,695,000	140,671,000	99.98	24,000	0.02

(b) Details of parties who are required to abstain from voting on any resolution(s):

(1) To demonstrate good corporate governance practices, all Directors and employees of the Company who are also shareholders and are eligible to participate in the GHY Performance Share Plan and GHY Employee Share Option Scheme abstained from voting on Ordinary Resolution 6 and Ordinary Resolution 7. These Directors and employees had also ensured that their respective associates abstained from voting on Ordinary Resolution 6 and Ordinary Resolution 7. An aggregate of 750,856,400 shares were held by such Directors, employees and their associates.

(2) Ms Yue Lina and Mr Yang Chun-Jung, who are each a Mandated Interested Person (as defined in the appendix to the Annual Report dated 12 April 2023), and their respective associates were required to abstain from voting on Ordinary Resolution 9. An aggregate of 720,856,400 shares were held by such Directors and their associates.

(c) Name of firm appointed as scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineers for the AGM.

By Order of the Board

Guo Jingyu
Executive Chairman and Group CEO
27 April 2023