

Sim Leisure Group Ltd.
(Company Registration Number: 201808096D)
(Incorporated in the Republic of Singapore)

RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 11 MAY 2020

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**” or the “**Directors**”) of Sim Leisure Group Ltd. (the “**Company**”) is pleased to announce that, at the Extraordinary General Meeting of the Company (“**EGM**”) held by electronic means on Monday, 11 May 2020, on a poll vote, the resolution relating to the matter as set out in the Notice of EGM dated 24 April 2020 was duly passed.

The result of the poll on the resolution put to vote at the EGM is set out below for information:

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

No.	Resolution 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	The proposed issue of 13,422,500 new ordinary shares in the share capital of the Company at an issue price of S\$0.22 per new share (or an aggregated issue price of S\$2,952,950) to Tropika Kiara Sdn Bhd	91,881,125	91,881,125	100%	0	0%

(ii) Details of parties who are required to abstain from voting on the resolution

No parties were required to abstain from voting on the resolution put to vote at the EGM.

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

Finova BPO Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the EGM.

By Order of the Board

Sim Choo Kheng

Executive Director and CEO

11 May 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**"), in accordance 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 Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.
