



## Huatiang Global Limited

Company Registration Number: 201422395Z  
(Incorporated in the Republic of Singapore on 1 August 2014)  
Address: 9 Benoi Crescent, Singapore 629972  
Website: <http://www.huatiang-global.com>

### RESULTS OF EXTRAORDINARY GENERAL MEETING

*Capitalised terms used herein, but not otherwise defined, shall have the meanings ascribed to them in the Circular dated 9 April 2024.*

The Board of Directors of Huatiang Global Limited (the “**Company**”) wishes to announce that at the Extra-Ordinary General Meeting (“**EGM**”) of the Company held on 26 April 2024, all resolutions relating to the matters as set out in the Notice of EGM dated 9 April 2024 were not passed and were defeated by way of poll.

The results of the poll on each of the ordinary resolutions put to vote at the EGM are set out below:

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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 1</b> To adopt the 2024 Huatiang Global Limited Employee Share Option Scheme	4,428,656	730,056	16.48	3,698,600	83.52
<b>Resolution 2</b> To approve the offer and grant of option(s) at a discount	4,428,656	730,056	16.48	3,698,600	83.52
<b>Resolution 3</b> To adopt the 2024 Huatiang Global Limited Performance Share Plan	4,428,656	730,056	16.48	3,698,600	83.52

#### Details of parties who are required to abstain from voting on any resolutions

All persons who are eligible to participate in the 2024 Huatiang Global Limited Employee Share Option Scheme and/or the 2024 Huatiang Global Limited Performance Share Plan are required to abstain from

voting on the resolutions relating to the 2024 Huatong Global Limited Employee Share Option Scheme and the 2024 Huatong Global Limited Performance Share Plan respectively.

Details of the parties who have abstained from voting on the resolutions tabled at the EGM are set out below:

Resolution number and details	Parties	Number of Shares Held
<b>Ordinary Resolution 1, Ordinary Resolution 2 and Ordinary Resolution 3</b>	Shareholders who are confirmed Group Employees, Group Executive Directors, Group Non-Executive Directors (including Independent Directors) and Controlling Shareholders and their associates.	123,647,600

#### Scrutineer

Pursuant to Rule 704(15)(c) of the SGX-ST Catalist Rules, CNP Business Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board  
**Huatong Global Limited**

Ng Kian Ann Patrick  
Executive Director and Chief Executive Officer

26 April 2024

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Ms. Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.*