

CPH LTD.

(Co. Reg. No. 199804583E)

(Incorporated in the Republic of Singapore)

ORDINARY RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors of CPH Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the resolution relating to the matter as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 9 February 2021 was duly passed by way of poll by the shareholders of the Company at the EGM held on 24 February 2021.

The results of the poll on the resolution put to the vote at the EGM are set out as follows:

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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1.	<u>Ordinary Resolution</u> The Proposed Disposal of the Company’s factory at 8 First Lok Yang Road, Singapore 629731, as a Major Transaction under Chapter 10 of the Catalist Rules.	405,826,315	405,826,315	100.00	0	0.00

1. No party was required to abstain from voting on the aforesaid resolution.
2. DrewCorp Services Pte Ltd was appointed as the scrutineer for the polls conducted at the EGM.

By Order of the Board

Ong Kian Soon
Company Secretary

24 February 2021

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. Jennifer Tan, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.