

# KING WAN CORPORATION LIMITED

Incorporated in the Republic of Singapore  
(Company Registration No. 200001034R )

## ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

### ANNOUNCEMENT ON RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")

King Wan Corporation Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the EGM of the Company held today, the proposed resolution as set out in the Notice of the EGM dated 9 March 2021 was put to vote by poll and duly passed by the Company's shareholders at the EGM held today.

The voting results in respect of the resolution passed at the EGM are as follows:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>Special Resolution</b>					
Proposed Adoption of the New Constitution of the Company	193,291,013	193,291,013	100.00	0	0.00

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

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

Ardent Business Advisory Pte Ltd was appointed as the Scrutineer for the EGM.

By Order of the Board

CHUA ENG ENG

Director

Singapore  
31 March 2021