

**PROSPERA GLOBAL LIMITED**  
(Formerly known as Sinjia Land Limited)  
(Incorporated in Singapore on 26 February 2004)  
(Company Registration Number 200402180C)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025**

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**”) of Prospera Global Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the Annual General Meeting of the Company (the “**AGM**”) held at RNN Conference Centre GB Building, 143 Cecil Street, Level 11, #11-03, Singapore 069542 on 30 April 2025, all the ordinary resolutions as set out in the Notice of AGM dated 14 April 2025 were duly passed by shareholders of the Company by way of a poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

**(a) Breakdown of all valid votes cast at the AGM**

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
<b>Ordinary Resolution 1</b> Adoption of the Statement by Directors and the Audited Financial Statements of the Company for the financial year ended 31 December 2024, together with the Auditor’s Report thereon.	225,522,585	225,522,585	100%	0	0%
<b>Ordinary Resolution 2</b> Re-election of Mr Guo Jiahui as a Director.	108,449,900	108,449,900	100%	0	0%
<b>Ordinary Resolution 3</b> Re-election of Mr Jin Jixiang as a Director.	157,076,685	157,076,685	100%	0	0%
<b>Ordinary Resolution 4</b> Re-election of Mr Darrell Lim Chee Lek as a Director.	225,522,585	225,522,585	100%	0	0%
<b>Ordinary Resolution 5</b> Re-election of Mr Tan Cher Chuan, Justin as a Director.	225,522,585	225,522,585	100%	0	0%
<b>Ordinary Resolution 6</b> Approval of Directors’ fees of S\$ 157,127 for the financial year ended 31 December 2024.	225,522,585	225,522,585	100%	0	0%
<b>Ordinary Resolution 7</b> Approval of Directors’ fees of S\$ 202,500 for the financial year ending 31 December 2025 and to be paid quarterly in arrears.	225,522,585	225,522,585	100%	0	0%

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<b>Ordinary Resolution 8</b>  Re-appointment of PKF-CAP LLP as Auditors and to authorize the Directors to fix their remuneration.	225,522,585	225,522,585	100%	0	0%
<b>Special Business</b>  Authority to allot and issue new shares.	225,522,585	225,522,585	100%	0	0%

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

No party was required to abstain from voting on any of the resolutions put to vote at the AGM. For good corporate governance practice, Mr Guo Jiahui (Executive Director and Group Chief Executive Officer) and Mr Jin Jixiang (Executive Director and Chief Operating Officer) had voluntarily abstained from voting on resolution 2 and resolution 3 respectively in relation to their proposed re-election as a Director of the Company at the AGM. Please see details as follows:

Resolution number and details	Name of Shareholder	Total number of shares
<b>Resolution 2</b> - Re-election of Mr Guo Jiahui as a Director.	Mr Guo Jiahui  In the name of nominee, CGS International Securities Singapore Pte. Ltd..	117,072,685
<b>Resolution 3</b> - Re-election of Mr Jin Jixiang as a Director.	Mr Jin Jixiang  In the name of nominee, CGS International Securities Singapore Pte. Ltd..	68,445,900

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

CNP Business Advisory Pte. Ltd. (CNPBiz) was appointed as scrutineer for the conduct of the poll at the AGM.

**(d) Mr Darrell Lim Chee Lek, if re-elected, will remain as the Non-Executive and Independent Chairman, Chairman of Remuneration Committee, Member of the Audit Committee and Nominating Committee.**

Mr Darrell Lim Chee Lek, shall remain independent for the purposes of Rule 704(7) of the Catalist Rules.

**(e) Mr Tan Cher Chuan, Justin, if re-elected, will remain as the Non-Executive and Independent Director, Chairman of Nominating Committee, Member of the Audit Committee and Remuneration Committee.**

Mr Tan Cher Chuan, Justin, shall remain independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board

Guo Jiahui  
Executive Director and Group Chief Executive Officer  
30 April 2025

*This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by 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 announcement.*

*The contact person for the Sponsor is Mr. Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.*