

THE PLACE HOLDINGS LIMITED

(Company Registration No.: 200107762R)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 NOVEMBER 2020

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of The Place Holdings Limited (the “**Company**”) is pleased to announce that on a poll vote, the sole resolution as set out in the Notice of Extraordinary General Meeting dated 27 October 2020, has been duly approved and passed by the Company’s shareholders at the Extraordinary General Meeting held on 11 November 2020 (“**EGM**”) by way of live audio-visual conference.

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

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

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 <u>for</u> the resolution (%)	Number of shares	As a percentage of total number of votes <u>against</u> the resolution (%)
To approve the proposed appointment of New Auditors	5,082,366,903	5,082,366,903	100%	0	0%

(2) Abstention from Voting

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

(3) Name of firm appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for the conduct of poll at the EGM.

BY ORDER OF THE BOARD

Ji Zenghe
Executive Chairman

11 November 2020