



SINGHAIYI GROUP LTD.
(Company Registration No. 198803164K)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 6 AUGUST 2020

The Board of Directors ("**Board**") of SingHaiyi Group Ltd ("**Company**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 6 August 2020, the resolution relating to matters set out in the Notice of EGM dated 15 July 2020 were duly passed by the Shareholders of the Company by way of poll.

The following is the poll result in respect of the special resolution passed at the EGM of the Company:

No.	Resolution and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
			Number of Shares	%	Number of Shares	%
1.	Proposed Adoption of the New Constitution	3,274,917,846	3,274,917,846	100.00	0	0.00

Abstention from voting

No parties are required to abstain from voting on the aforesaid resolution.

Scrutineer

Pay Jia Hao of Ardent Business Advisory Pte Ltd was appointed as independent scrutineer for the EGM.

BY ORDER OF THE BOARD

Celine Tang
Group Managing Director

6 August 2020