

ZHONGMIN BAIHUI RETAIL GROUP LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200411929C)

**RESULTS OF ANNUAL GENERAL
MEETING FOR FY2023**

The Board of Directors of Zhongmin Baihui Retail Group Ltd. (the “**Company**”) wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 9 November 2023 were duly passed at the Annual General Meeting (the “**AGM**”) of the Company held by way of physical means today.

The following are the poll results in respect of the resolutions passed at the AGM of the Company.

S/N	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	Adoption of Audited Financial Statements, Directors’ Statement and Auditor’s Report	148,427,300	148,427,300	100.00	0	0.00
2.	To declare a final one-tier tax exempt dividend of 1.0 Singapore cents per ordinary share for the financial year ended 30 June 2023	148,427,300	148,427,300	100.00	0	0.00
3.	Approval of proposed Directors’ fees of S\$141,000 for the financial year ended 30 June 2023	148,427,300	148,427,300	100.00	0	0.00
4.	Pre-approval of proposed Directors’ fees of S\$141,000 for the financial year ended 30 June 2024 to be paid in arrears	148,427,300	148,427,300	100.00	0	0.00
5.	Re-election of Mr. Lee Swee Keng as a Director	102,636,600	102,636,600	100.00	0	0.00
6.	Appointment of Mr. Yee Chia Hsing as an Independent Director of the Company	148,427,300	148,427,300	100.00	0	0.00

7.	Appointment of Mr. Zou Qige as an Independent Director of the Company	148,427,300	148,427,300	100.00	0	0.00
8.	Re-appointment of Messrs Foo Kon Tan LLP as Auditors	148,427,300	148,427,300	100.00	0	0.00
9.	Authority to issue and allot shares pursuant to Section 161 of the Companies Act 1967	148,427,300	148,265,400	99.89	161,900	0.11
10.	Approval of the proposed Share Buyback Mandate	148,427,300	148,427,300	100.00	0	0.00

Abstention from voting on any resolution(s)

For the purposes of good corporate governance, Mr. Lee Swee Keng who holds shares in the Company, being interested in Ordinary Resolution 5, had voluntarily abstained from voting thereof.

Scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM of the Company.

By Order of the Board

Lee Swee Keng
Executive Chairman
24 November 2023