

YONGMAO HOLDINGS LIMITED
(Company Registration No. 200510649K)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Yongmao Holdings Limited (the “**Company**”) is pleased to announce the following:

1. All the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 July 2021 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 28 July 2021 via electronic means.
2. The results of the poll on each resolution, as confirmed by Agile 8 Advisory Pte. Ltd. who acted as Scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out below:

Resolutions number and details:	For		Against		Total number of shares represented by votes for and against the relevant resolution
	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	
Resolution 1 Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2021	73,130,288	100.00	0	0.00	73,130,288
Resolution 2 Declaration of first and final dividend for the financial year ended 31 March 2021	73,130,288	100.00	0	0.00	73,130,288
Resolution 3 Re-election of Mr Sun Zhao Lin as Director	73,130,288	100.00	0	0.00	73,130,288
Resolution 4 Re-election of Mr Chua Kee Lock as Director	73,130,288	100.00	0	0.00	73,130,288
Resolution 5 Re-election of Dr Steve Lai Mun Fook as Director	73,130,288	100.00	0	0.00	73,130,288

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Resolution 6 Approval of the continued appointment of Mr Chua Kee Lock as an Independent Director by shareholders	73,130,288	100.00	0	0.00	73,130,288
Resolution 7 Approval of the continued appointment of Mr Chua Kee Lock as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)	934,265	100.00	0	0.00	934,265
Resolution 8 Approval of the continued appointment of Dr Steve Lai Mun Fook as an Independent Director by shareholders	73,130,288	100.00	0	0.00	73,130,288
Resolution 9 Approval of the continued appointment of Dr Steve Lai Mun Fook as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)	934,265	100.00	0	0.00	934,265
Resolution 10 Approval of Directors' fees amounting to S\$242,000 for the financial year ended 31 March 2021	73,130,288	100.00	0	0.00	73,130,288

Resolutions number and details:	For		Against		Total number of shares represented by votes for and against the relevant resolution
	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	
Resolution 11 Re-appointment of Messrs Foo Kon Tan LLP as Auditors	73,130,288	100.00	0	0.00	73,130,288
Resolution 12 Authority to issue shares	73,130,288	100.00	0	0.00	73,130,288
Resolution 13 Renewal of Shareholders' Mandate for Interested Person Transactions	934,265	100.00	0	0.00	934,265

3. Mr Chua Kee Lock who was re-elected as a Director of the Company, remains as Chairman of Remuneration Committee, a member of Audit Committee and Nominating Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
4. Dr Steve Lai Mun Fook who was re-elected as a Director of the Company, remains as Chairman of Nominating Committee, a member of Audit Committee and Remuneration Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
5. Details of parties who are required to abstain from voting on any resolution(s):

The Directors and Chief Executive Officer of the Company, and their associates, holding in aggregate 72,196,023 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolutions 7 and 9.

All shareholders of the Company who are eligible to participate in the renewal of shareholders' mandate for interested person transactions, voting by proxy at the AGM, with aggregate shareholdings amounting to 72,196,023 ordinary shares had abstained from voting on Ordinary Resolution 13.

By Order of the Board

Tian Ruo Nan
Chief Executive Officer

28 July 2021
Singapore