

LEY CHOON GROUP HOLDINGS LIMITED

(Company Registration No.: 198700318G)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JULY 2022

The Board of Directors of Ley Choon Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 July 2023 have been duly approved and passed by the Shareholders of the Company at the AGM held on 28 July 2023.

The results of the poll on each of the resolutions put to vote at the AGM are set out as follows:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)	
Ordinary Business						
1	Adoption of the Audited Financial Statements for the financial year ended 31 March 2023 together with the Directors’ Statement and the Auditors’ Report of the Company	1,126,983,415	1,126,938,415	100	45,000	0
2	Re-election of Mr Chia Soon Hin William as a Director of the Company	1,126,983,415	1,126,938,415	100	45,000	0
3	Re-election of Mr Teo Ho Beng as a Director of the Company	1,126,983,415	1,126,938,415	100	45,000	0
4	Approval of Directors’ fees of S\$230,000 for the financial year ending 31 March 2024, to be paid quarterly in arrears	1,126,983,415	1,126,938,415	100	45,000	0
5.	Approval of the payment of one-off additional Directors’ fees of S\$46,000 for the financial year ended 31 March 2023	1,124,581,615	1,124,536,615	100	45,000	0
6	Re-appointment of Messrs Foo Kon Tan LLP as the Company’s Auditor and to authorise the Directors to fix their remuneration	1,126,983,415	1,126,938,415	100	45,000	0
Special Business						
7	Authority to allot and issue new shares	1,126,983,415	1,116,418,415	99.06	10,565,000	0.94
8	Authority to allot and issue shares under the Ley Choon Performance Share Plan 2018	1,126,983,415	1,116,418,415	99.06	10,565,000	0.94

Re-election of Directors

All the Directors who stood for re-election have been re-elected at the AGM.

Mr Chia Soon Hin William shall remain as an Independent Director of the Company, the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee.

Mr Teo Ho Beng shall remain as a Non-Executive Director of the Company, and member of the Audit Committee, Remuneration Committee and the Nominating Committee.

The Board of Directors considers Mr Chia Soon Hin William as independent for purposes of Rule 704(7) of the Catalist Rules.

Details of parties who are required to abstain from voting on any resolution(s)

No person was required to abstain from voting on any of the resolutions of the AGM.

Scrutineers

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

By Order of the Board

Toh Choo Huat
Executive Chairman and Chief Executive Officer
28 July 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor is:

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