



Company Registration Number: 199905693M

RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING HELD ON 29 OCTOBER 2021

1. RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2021

The board of directors (the “**Board**” or “**Directors**”) of CapAllianz Holdings Limited (formerly known as CWX Global Limited) (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 14 October 2021 (“**Notice of AGM**”) were duly passed by the shareholders of the Company by way of poll at the Annual General Meeting of the Company (“**AGM**”) held by way of electronic means on 29 October 2021.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”) is set out below:

(a) Poll Results

The results of the poll on each of the resolutions passed at the AGM are as follows:

Resolution Number and 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 cast for and against the resolution (%)	Number of Shares	As a percentage of total number of votes cast for and against the resolution (%)
Ordinary Resolution 1 To adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2021, together with the Auditors' Report thereon	2,722,970,538	2,722,970,538	100	0	0

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Resolution Number and 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 cast for and against the resolution (%)	Number of Shares	As a percentage of total number of votes cast for and against the resolution (%)
Ordinary Resolution 2 To re-elect Mr Zhao JiAn as a Director of the Company	2,722,970,538	2,722,970,538	100	0	0
Ordinary Resolution 3 To re-elect Ms Lim Hwee Yong Nana as a Director of the Company	2,539,042,694	2,539,042,694	100	0	0
Ordinary Resolution 4 To re-elect Mr Ong Beng Chye as a Director of the Company	2,721,502,338	2,721,502,338	100	0	0
Ordinary Resolution 5 To approve the payment of Directors' fees of S\$85,123 for the financial year ended 30 June 2021	2,479,465,403	2,479,465,403	100	0	0

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Resolution Number and 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 cast for and against the resolution (%)	Number of Shares	As a percentage of total number of votes cast for and against the resolution (%)
Ordinary Resolution 6 To re-appoint Messrs Nexia TS Public Accounting Corporation as the Auditors of the Company and to authorise the Directors to fix their remuneration	2,722,970,538	2,722,970,538	100	0	0
Ordinary Resolution 7 To approve a one-time ex-gratia payment of S\$20,000, to be paid fully in shares of the Company to be delivered in the form of share awards, to the Non-Executive Independent Director and Chairman of the Company, Mr Lee Chye Cheng, Adrian	2,664,861,447	2,664,861,447	100	0	0
Ordinary Resolution 8 Authority to allot and issue shares in the capital of the Company	2,722,970,538	2,722,970,538	100	0	0

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(b) Abstention from Voting

Details of parties who have abstained from voting on the resolutions tabled at the AGM are set out below:

- (i) In accordance with explanatory notes (iv) and (v) to the Notice of AGM, the following parties had abstained from voting on the following resolutions, details as set out in the table below:

Resolution Number and Details	Name of Shareholder	Number of Shares Held
Ordinary Resolution 5 To approve the payment of Directors' fees of S\$85,123 for the financial year ended 30 June 2021	Ms Lim Hwee Yong Nana	189,927,844
	Mr Ong Beng Chye	4,968,200
	Mr Lee Chye Cheng, Adrian ("Mr Adrian Lee")	1,103,000
	Jit Sun Investments Pte Ltd (associate of Mr Adrian Lee)	151,409,091
Ordinary Resolution 7 To approve a one-time ex-gratia payment of S\$20,000, to be paid fully in shares of the Company to be delivered in the form of share awards, to the Non-Executive Independent Director and Chairman of the Company, Mr Lee Chye Cheng, Adrian	Mr Adrian Lee	1,103,000
	Jit Sun Investments Pte Ltd (associate of Mr Adrian Lee)	151,409,091

Save as disclosed above, no party was required to abstain from voting on any of the resolutions put to vote at the AGM.

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- (ii) For good corporate governance practice, the following Directors had voluntarily abstained from voting on the respective resolutions in relation to their respective proposed re-election as a Director of the Company at the AGM. Please see the details as set out in the table below:

Resolution Number and Details	Name of Shareholder	Number of Shares Held
Ordinary Resolution 3 To re-elect Ms Lim Hwee Yong Nana as a Director of the Company	Ms Lim Hwee Yong Nana	189,927,844
Ordinary Resolution 4 To re-elect Mr Ong Beng Chye as a Director of the Company	Mr Ong Beng Chye	4,968,200

(c) **Scrutineer**

Finova BPO Pte. Ltd. was appointed as the Company's scrutineer for the conduct of the poll at the AGM.

(d) **Re-election of Directors**

Mr Zhao JiAn, who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive Independent Director of the Company, Chairman of the Nominating Committee as well as a member of the Audit Committee and the Remuneration Committee of the Company. The Board considers Mr Zhao JiAn to be independent pursuant to Rule 704(7) of the Catalyst Rules.

Ms Lim Hwee Yong Nana, who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive Independent Director of the Company, Chairman of the Remuneration Committee as well as a member of the Audit Committee and the Nominating Committee of the Company. The Board considers Ms Lim Hwee Yong Nana to be independent pursuant to Rule 704(7) of the Catalyst Rules.

Mr Ong Beng Chye, who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive Independent Director of the Company, Chairman of the Audit Committee as well as a member of the Nominating Committee and the Remuneration Committee of the Company. The Board considers Mr Ong Beng Chye to be independent pursuant to Rule 704(7) of the Catalyst Rules.

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2. RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 OCTOBER 2021

The Board wishes to announce that all resolutions as set out in the Notice of Extraordinary General Meeting dated 14 October 2021 were duly passed by the shareholders of the Company by way of poll at the Extraordinary General Meeting of the Company ("**EGM**") held by way of electronic means on 29 October 2021.

The information as required under Rule 704(15) of the Catalist Rules is set out below:

(a) Poll Results

The results of the poll on each of the resolutions passed at the EGM are as follows:

Resolution Number and 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 cast for and against the resolution (%)	Number of Shares	As a percentage of total number of votes cast for and against the resolution (%)
Ordinary Resolution 1 Proposed adoption of the CapAllianz Holdings Limited Employee Share Option Scheme (" CAH ESOS ")	2,512,974,494	2,512,974,494	100	0	0
Ordinary Resolution 2 Proposed adoption of the CapAllianz Holdings Limited Performance Share Plan (" CAH PSP ")	2,512,974,494	2,512,974,494	100	0	0

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(b) Abstention from Voting

Details of parties who have abstained from voting on the resolutions tabled at the EGM are set out below:

As set out in Section 9 of the Company's circular to shareholders dated 14 October 2021, pursuant to Rule 858 of the Catalist Rules, shareholders of the Company who are eligible to participate in the CAH ESOS and CAH PSP must abstain from voting on any resolutions relating to the CAH ESOS and CAH PSP. Accordingly, the following Directors, who are also shareholders of the Company and are eligible to participate in the CAH ESOS and CAH PSP, had abstained from voting on ordinary resolutions 1 and 2, details as set out in the table below:

Resolution Number and Details	Name of Shareholder	Number of Shares Held
Ordinary Resolution 1 Proposed adoption of the CapAllianz Holdings Limited Employee Share Option Scheme	Ms Lim Hwee Yong Nana	189,927,844
	Mr Ong Beng Chye	4,968,200
Ordinary Resolution 2 Proposed adoption of the CapAllianz Holdings Limited Performance Share Plan	Mr Adrian Lee	1,103,000
	Mr Pang Kee Chai, Jeffrey	24,600,000

Save as disclosed above, no party was required to abstain from voting on any of the resolutions put to vote at the EGM.

(c) Scrutineer

Finova BPO Pte. Ltd. was appointed as the Company's scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

Pang Kee Chai, Jeffrey
Executive Director and Chief Executive Officer
31 October 2021

*This announcement has been prepared by CapAllianz Holdings Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

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 contact person for the Sponsor is Ms Goh Mei Xian, Associate Director, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.