

**ONEAPEX LIMITED**

(Company Registration No: 201020806C)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 JUNE 2020**

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*Unless otherwise defined herein, all capitalised terms in this announcement shall have the meanings ascribed to them in the circular to shareholders of the Company dated 29 May 2020 (the “Circular”).*

The Board of Directors of OneApex Limited (the “**Company**”) is pleased to announce that the ordinary resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 29 May 2020 voted by way of poll was duly passed at the EGM held by way of electronic means today.

(i) The breakdown of all valid votes cast at the EGM are as follows:-

Resolution Number and Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution	No. of Shares	As a percentage of total number of votes for and against the resolution
<b>Ordinary Resolution</b>  To approve the proposed subscription by the Company of 4,000,000 new ordinary shares in the capital of KC Industries Pte. Ltd., representing 50% of the enlarged issued and paid-up share capital of KC Industries Pte. Ltd., as an interested person transaction under Chapter 9 of the Catalist Rules and a major transaction under Chapter 10 of the Catalist Rules	6,268,184	6,268,184	100.00%	0	0.00%

(ii) As set out in Sections 2.5.1 and 9 of the Circular, Mr. Tan Pei Hong, Alex (Chen Peifeng), Mr. Tan Theng Hong, Amos and their respective associates (including Goldhill Trust Pte. Ltd.), who hold and/or are deemed interested in an aggregate of 62,466,590 ordinary shares in the capital

of the Company as at the date of the EGM have abstained from voting their shares (if any) on the ordinary resolution at the EGM.

- (iii) The Company had appointed Entrust Advisory Pte. Ltd. as scrutineer for the poll conducted at the EGM.

By Order of the Board

Tan Pei Hong, Alex (Chen Peifeng)  
Executive Director and Chief Executive Officer

23 June 2020

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*This announcement has been prepared by the Company and reviewed by the sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”), in compliance 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 Mr. Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.*