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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 26 JUNE 2026

The Board of Directors of Zhongmin Baihui Retail Group Ltd. (the "**Company**") wishes to announce that the resolution relating to the matter set out in the Notice of Extraordinary General Meeting dated 11 June 2026 was duly passed at the Extraordinary General Meeting (the "**EGM**") of the Company held at 81 Ubi Avenue 4, #03-31, UB. One, Singapore 408830 on Friday, 26 June 2026 at 12.30 p.m..

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out below:-

1. Breakdown of all valid votes cast at the EGM

Resolution relating to:	**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 for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
<u>Ordinary Resolution</u> The Proposed Adoption of the General Mandate for Interested Person Transactions	69,909,788	69,909,788	100.00	0	0.00

2. Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

The following parties had abstained from voting on the Ordinary Resolution put to vote at the EGM:

Name	**Number of Shares Held**
Chen Kaitong and his associates	42,200,680
Su Jianli and his associates	5,309,932
Su Caiye and his associates	20,690,700

3. **Name of firm and/or person appointed as scrutineer**

Reliance Advisory Services Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the EGM of the Company.

By Order of the Board

Lee Swee Keng
Executive Chairman
26 June 2026