CAPALLIANZ HOLDINGS LIMITED
(Company Registration No. 199905693M)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 15 AUGUST 2025

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, the board of directors (the "**Board**") of CapAllianz Holdings Limited (the "**Company**") wishes to announce that, at the Extraordinary General Meeting ("**EGM**") of the Company held on 15 August 2025, the resolution set forth in the Notice of EGM dated 31 July 2025 was duly passed by way of poll by shareholders of the Company.

The results of the poll on the resolution (as confirmed by Prime Reliance Consultancy Services Pte. Ltd., who acted as scrutineer for the conduct of the poll at the EGM) are set out below:

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 for and against the resolution (%)***	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)***
As Ordinary Business					
Resolution 1 Authority to allot and issue shares	**2,994,997,781**	**2,994,927,781**	**100%**	**70,000**	**0.00%**

** Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.*

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

No parties were required to abstain from voting on the resolution relating to the matter as set out in the Notice of EGM dated 31 July 2025.

By Order of the Board

Liu Qiang
Executive Director and Chief Executive Officer
15 August 2025

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*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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, ZICO Capital Pte. Ltd., at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.