

BACUI TECHNOLOGIES INTERNATIONAL LTD.

(Company Registration Number: 199407135Z)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 22 NOVEMBER 2024

All capitalised terms used in this announcement which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 7 November 2024 in relation to, inter alia, the Proposed Rights Issue.

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual (the “**SGX-ST**”) Section B: Rules of Catalist (the “**Catalist Rules**”), the Board of Directors (the “**Board**” or the “**Directors**”) of Bacui Technologies International Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that, at the Extraordinary General Meeting of the Company (the “**EGM**”) held at 137 Cecil Street, #04-01 Cecil Building Singapore 069537 on Friday, 22 November 2024 at 10.30 a.m., all resolutions relating to the matters as set out in the Notice of EGM dated 7 November 2024 were duly passed on a poll vote.

(i) Breakdown of all valid votes cast at the EGM

The results of the poll on each of the resolutions put to vote at the EGM are set out below:

Ordinary Resolutions 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 approve the Proposed Rights Issue	571,289,775	570,488,220	99.86	801,555	0.14
Ordinary Resolution 2 To approve the Proposed Whitewash Resolution	415,734,220	414,932,665	99.81	801,555	0.19
Ordinary Resolution 3 To approve the Potential Transfer of Controlling Interest in the Company to Xinlong Investment Holding Limited	415,734,170	414,932,665	99.81	801,505	0.19

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

Xinlong and its Associates, holding an aggregate of 155,555,555 shares, had abstained from voting on Resolutions 2 and 3.

Save for the above, no parties were required to abstain from voting on the resolutions tabled at the EGM.

(ii) Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the independent scrutineer for the polls conducted at the EGM.

By Order of the Board

Yeo Kan Yen

Independent Non-Executive Chairman

22 November 2024

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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 Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.