

ZHONGMIN BAIHUI RETAIL GROUP LTD.

(Incorporated in the Republic of Singapore)
(Registration No. 200411929C)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Zhongmin Baihui Retail Group Ltd. (the “**Company**”) wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 10 November 2022 were duly passed at the Annual General Meeting (the “**AGM**”) of the Company held today.

The following are the poll results in respect of the resolutions passed at the AGM of the Company.

No	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	%	No. of shares	%
1	Adoption of Audited Financial Statements, Directors’ Statement and Auditor’s Report	138,476,800	138,476,800	100.00	-	0.00
2	Approval of proposed Directors’ Fees of not more than S\$186,000 for the financial year ended 30 June 2022	138,476,800	138,476,800	100.00	-	0.00
3	Re-election of Mr. Chen Kaitong as a Director	91,076,120	91,076,120	100.00	-	0.00
4	Re-election of Mr. Choy Bing Choong as a Director	138,476,800	138,476,800	100.00	-	0.00
5	Appointment of Messrs Foo Kon Tan LLP as Auditors	138,476,800	138,476,800	100.00	-	0.00
6	Authority to issue and allot shares pursuant to Section 161 of the Companies Act 1967	138,476,800	138,260,300	99.84	216,500	0.16
7	Approval of the proposed Share Buyback Mandate	138,476,800	138,476,800	100.00	-	0.00

Abstention from voting on any resolution(s)

Mr. Chen Kaitong who holds shares in the Company, being interested in Ordinary Resolution 3, had abstained from voting thereof.

Scrutineer

Reliance 3P Advisory Pte Ltd was appointed as independent scrutineer for the polling conducted at the AGM of the Company.

By Order of the Board

Lee Swee Keng
Executive Chairman
25 November 2022