

# JCG INVESTMENT HOLDINGS LTD.

(Company Registration No. 200505118M)

## RESULTS OF THE EXTRAORDINARY GENERAL MEETING

*All capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular despatched to shareholders of the Company on 5 June 2020 (the “Circular”).*

The Board of Directors of JCG Investment Holdings Ltd. (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, all the resolutions relating to the Proposed Resolutions to be undertaken by the Company set out in the Notice of Extraordinary General Meeting dated 5 June 2020 were duly passed by the shareholders of the Company on a poll vote at the Extraordinary General Meeting held (“EGM”) today.

The poll results in respect of the resolutions proposed at the EGM are as follows:

Resolution number and 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><u>Ordinary Resolution 1</u></b> Approval of the Rights Cum Warrants Issue	8,016,595,975	8,016,595,975	100.00	0	0.00
<b><u>Ordinary Resolution 2</u></b> Approval of the Potential Transfer of Controlling Interest to Dato’ Ng Tian Sang @ Ng Kek Chuan	6,166,887,024	6,166,887,024	100.00	0	0.00
<b><u>Ordinary Resolution 3</u></b> Approval of the Potential Transfer of Controlling Interest to Tan Suying	6,155,484,864	6,155,484,864	100.00	0	0.00
<b><u>Ordinary Resolution 4</u></b> Approval of the Proposed Grant of the NSC Option	8,016,595,975	8,016,595,975	100.00	0	0.00

<b><u>Special Resolution 1</u></b>					
Approval of the Proposed Change of Name	8,016,595,975	8,016,595,975	100.00	0	0.00

As set out in paragraph 9 of the Circular, Dato' Ng Tian Sang @ Ng Kek Chuan and his associates are required to abstain from voting at the EGM in respect of Ordinary Resolution 2 relating to the Potential Transfer of Controlling Interest to Dato' Ng Tian Sang @ Ng Kek Chuan. An aggregate of 1,849,708,951 ordinary shares held by Dato' Ng Tian Sang @ Ng Kek Chuan and his associates, including Mr Howard Ng How Er, Datin' Wong Ling Chu and Mr Alexander Ng Zhonglie, were required to abstain and did in fact abstain from voting on Ordinary Resolution 2.

As set out in paragraph 9 of the Circular, Ms Tan Suying and her associates were required to abstain from voting at the EGM in respect of Ordinary Resolution 3 relating to the Potential Transfer of Controlling Interest to Tan Suying. An aggregate of 1,861,111,111 ordinary shares held by Ms Tan Suying was required to abstain and did in fact abstain from voting on Ordinary Resolution 3.

Anton Management Solutions Pte. Ltd. was appointed as scrutineer for the EGM.

## **BY ORDER OF THE BOARD**

29 June 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("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 Vanessa Ng (Telephone: +65 6389 3065 and Email: [vanessa.ng@morganlewis.com](mailto:vanessa.ng@morganlewis.com)).*