

**Versalink Holdings Limited**

Incorporated in Singapore on 21 August 2014
Company Registration No.: 201411394N

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2021

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**”) of Versalink Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held by way of electronic means on 29 June 2021 (the “**AGM**”), all resolutions relating to the matters as set out in the Notice of AGM dated 9 June 2021 were duly passed by shareholders of the Company by way of a poll.

(i) **Breakdown of all valid votes cast at the AGM**

The voting results in respect of the resolutions passed at the AGM, are as follows:-

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 (%)
Ordinary Resolution 1 Receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 28 February 2021, together with the Auditor’s Report thereon	15,464,000	15,464,000	100	0	0

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 (%)
Ordinary Resolution 2 Approve the payment of Directors' fees of S\$106,000 for the financial year ended 28 February 2021	15,464,000	15,464,000	100	0	0
Ordinary Resolution 3 Re-elect Mr Law Kian Guan as a Director of the Company	15,464,000	15,464,000	100	0	0
Ordinary Resolution 4 Re-elect Mr Law Boon Seng as a Director of the Company	15,464,000	15,464,000	100	0	0
Ordinary Resolution 5 Re-elect Dato' Dr Lee Chung Wah as a Director of the Company	15,464,000	15,464,000	100	0	0
Ordinary Resolution 6 Re-appoint RSM Chio Lim LLP as auditors of the Company and authorise the Directors to fix their remuneration	15,464,000	15,464,000	100	0	0

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 (%)
Ordinary Resolution 7 Authority to allot and issue shares in the capital of the Company	15,464,000	15,464,000	100	0	0
Ordinary Resolution 8 Authority to offer and grant awards and to allot and issue shares in accordance with the provisions of the Versalink Performance Share Plan	15,464,000	15,464,000	100	0	0
Ordinary Resolution 9 Authority to offer and grant options and to allot and issue shares in accordance with the provisions of the Versalink Employee Share Option Scheme	15,464,000	15,464,000	100	0	0

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

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

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

Drewcorp Services Pte Ltd was appointed as the scrutineer for the conduct of the poll at the AGM.

(iv) **Re-election of Directors**

Mr Law Kian Guan, who was re-elected as a Director at the AGM, remains as an Executive Director of the Company.

Mr Law Boon Seng, who was re-elected as a Director at the AGM, remains as an Executive Director of the Company and a member of the Nominating Committee.

Dato' Dr Lee Chung Wah, who was re-elected as a Director at the AGM, remains as an Independent Non-Executive Director of the Company, Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee of the Company. Dato' Dr Lee Chung Wah is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Versalink Holdings Limited
Matthew Law
Executive Director and Group Chief Executive Officer
29 June 2021

*This announcement has been reviewed by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assume 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. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.