

# JCG INVESTMENT HOLDINGS LTD.

(Company Registration No. 200505118M)

## RESULTS OF THE ANNUAL GENERAL MEETING

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 (“**Catalist Rules**”), all the ordinary resolutions as set out in the Notice of Annual General Meeting dated 5 June 2020 were duly passed by the shareholders of the Company on a poll vote at the Annual General Meeting held (“**AGM**”) today.

The poll results in respect of the resolutions proposed 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	
		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>Ordinary Business</b>					
<b><u>Ordinary Resolution 1</u></b> Adoption of Directors’ Statement, Auditors’ Report and Audited Financial Statements for the financial year ended 31 December 2019	8,016,295,975	8,016,295,975	100.00	0	0.00
<b><u>Ordinary Resolution 2</u></b> Re-election of Mr Yap Sian Sin as a Director of the Company	8,016,295,975	8,016,295,975	100.00	0	0.00
<b><u>Ordinary Resolution 3</u></b> Re-election of Dr Lam Lee G as a Director of the Company	8,016,295,975	8,016,295,975	100.00	0	0.00
<b><u>Ordinary Resolution 4</u></b> Re-election of Dato’ Ng Tian Sang @ Ng Kek Chuan as a Director of the Company	8,016,295,975	8,016,295,975	100.00	0	0.00

<b><u>Ordinary Resolution 5</u></b>					
Re-election of Mr Howard Ng How Er as a Director of the Company	8,016,295,975	8,016,295,975	100.00	0	0.00
<b><u>Ordinary Resolution 6</u></b>					
Approval of Directors' Fees for the financial year ending 31 December 2020, to be paid quarterly in arrears	8,016,295,975	8,016,295,975	100.00	0	0.00
<b><u>Ordinary Resolution 7</u></b>					
Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors to fix their remuneration	8,016,295,975	8,016,295,975	100.00	0	0.00
<b>Special Business</b>					
<b><u>Ordinary Resolution 8</u></b>					
Authority to allot and issue shares	8,016,295,975	8,016,295,975	100.00	0	0.00
<b><u>Ordinary Resolution 9</u></b>					
Authority to allot and issue shares under the JCG Share Performance Plan	8,016,295,975	8,016,295,975	100.00	0	0.00

Mr Yap Siew Sin, who was re-elected as Director of the Company, shall remain as Chairman of the Remuneration Committee and the Nominating Committee and a member of the Audit Committee and Risk Management Committee. Mr Yap Siew Sin is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Dr Lam Lee G, who was re-elected as Director of the Company, shall remain as the Lead Independent Director, Chairman of the Audit Committee and a member of the Remuneration Committee, the Nominating Committee and the Risk Management Committee. Dr Lam Lee G is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Dato' Ng Tian Sang @ Ng Kek Chuan, who was re-elected as Director of the Company, shall remain as Executive Chairman and Chief Executive Officer of the Company and a member of the Risk Management Committee.

Mr Howard Ng How Er, who was re-elected as Director of the Company, shall remain as an Executive Director and Deputy Chief Executive Officer of the Company and a member of the Risk Management Committee.

Anton Management Solutions Pte. Ltd. was appointed scrutineer for all polls conducted at the AGM.

No persons were required to abstain from voting on any of the resolutions at the AGM.

**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.*

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