

PAN HONG HOLDINGS GROUP LIMITED

(Incorporated in Bermuda)

(Registration Number: 37749)



汎港控股
PAN HONG HOLDINGS

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of Pan Hong Holdings Group Limited (the “**Company**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 July 2020 voted by way of poll, were passed by the shareholders at the AGM of the Company held today.

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is as set out below:-

1. The breakdown of all valid votes cast at the AGM is set out below:-

ORDINARY RESOLUTIONS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the AGM	Number of shares	Percentage over total votes exercised at the AGM	
<u>Resolution 1</u> Directors’ Report and Audited Financial Statements for the financial year ended 31 March 2020	335,960,694	100.00	0	0.00	335,960,694
<u>Resolution 2</u> Payment of proposed final dividend	335,960,694	100.00	0	0.00	335,960,694
<u>Resolution 3</u> Re-election of Wong Sum as a Director	335,930,194	99.99	30,500	0.01	335,960,694
<u>Resolution 4</u> Approval of Directors’ Fees for the financial year ending 31 March 2021 amounting to S\$127,050, to be paid quarterly in arrears	335,960,694	100.00	0	0.00	335,960,694
<u>Resolution 5</u> Re-appointment of BDO Limited, Certified Public Accountants, Hong Kong and BDO LLP, Public Accountants and Chartered Accountants, Singapore to act jointly and severally as the Company’s Auditors and to authorise the Directors to fix their remuneration	335,960,694	100.00	0	0.00	335,960,694

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ORDINARY RESOLUTIONS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the AGM	Number of shares	Percentage over total votes exercised at the AGM	
Resolution 6 Share Issue Mandate	334,723,494	99.63	1,237,200	0.37	335,960,694
Resolution 7 The Proposed Renewal of Share Purchase Mandate	335,960,694	100.00	0	0.00	335,960,694

- No parties are required to abstain from voting on the resolutions.
- The poll results in respect of the aforesaid resolutions passed by the shareholders were confirmed by the Scrutineer, Finova BPO Pte. Ltd.

By Order of the Board

Wong Sum
Executive Chairman

29 July 2020