

**SHS HOLDINGS LTD.**  
(Company Registration Number 197502208Z)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors (the “Board”) of SHS Holdings Limited (the “Company”) is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 30 December 2020, the ordinary resolution relating to matter as set out in the Notice of AGM dated 15 December 2020 was put to vote by poll and duly passed.

**(a) Details of votes cast 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	
		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 (%)
<u>Ordinary Resolution</u>  To approve the Proposed Sales	318,858,253	318,828,253	99.99	30,000	0.01

**(b) Details of parties who are required to abstain from voting on the resolutions, including the number of Shares held and the individual resolutions on which they are required to abstain from voting:**

No party was required to abstain from voting on the Ordinary Resolution put to the EGM.

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

Complete Corporate Services Pte Ltd was the appointed scrutineer for the EGM.

The Board also wishes to inform that the Company did not receive any questions related to the Ordinary Resolution tabled at this EGM from shareholders.

By Order Of The Board

Chester Leong  
Company Secretary

30 December 2020