

**QIAN HU CORPORATION LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No: 199806124N)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 7 APRIL 2026

The Board of Directors of Qian Hu Corporation Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the ordinary resolutions relating to the matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 9 March 2026 have been duly approved and passed by the shareholders of the Company at the Twenty-Seventh AGM held on 7 April 2026.

Mr Yap Beng Tat, Richard was re-elected and will remain as an Independent Non-Executive Director, as well as the Chairman of the Remuneration Committee and a member of the Audit & Risk Management and Nominating Committees. Mr Yap Beng Tat, Richard is considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements	57,458,927	57,456,927	100.00	2,000	0.00
Ordinary Resolution 2 Re-election of Mr Yap Beng Tat, Richard as Director of the Company in accordance with Regulation 90	57,458,027	57,452,027	99.99	6,000	0.01
Ordinary Resolution 3 Approval of Directors' fees	57,456,027	57,452,027	99.99	4,000	0.01
Ordinary Resolution 4 Re-appointment of Messrs KPMG LLP as Auditors	57,458,927	57,444,889	99.98	14,038	0.02
Ordinary Resolution 5 Authority for Directors to issue shares or convertible securities	57,458,927	57,436,427	99.96	22,500	0.04

(b) No party was required to abstain from voting on any of the resolutions put to the AGM.

(c) Gong Corporate Services Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Yap Kok Cheng
Executive Chairman & CEO
7 April 2026