

---

## RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

---

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Fabchem China Limited (the "**Company**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held by electronic means on 22 July 2022, all resolutions relating to the matters as set out in the Notice of the EGM dated 30 June 2022 were voted by poll and duly passed by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the EGM as set out below for information 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 (%) |
| <b>Ordinary Resolution 1</b>                  | 40,587,799                                                                          | 40,587,799       | 100                                                                         | -                | -                                                                           |
| The Proposed Acquisition                      |                                                                                     |                  |                                                                             |                  |                                                                             |
| <b>Ordinary Resolution 2</b>                  | 40,587,799                                                                          | 40,587,799       | 100                                                                         | -                | -                                                                           |
| The Proposed Issuance of Consideration Shares |                                                                                     |                  |                                                                             |                  |                                                                             |
| <b>Ordinary Resolution 3</b>                  | 40,587,799                                                                          | 40,587,799       | 100                                                                         | -                | -                                                                           |
| The Proposed Whitewash Resolution             |                                                                                     |                  |                                                                             |                  |                                                                             |
| <b>Ordinary Resolution 4</b>                  | 40,587,799                                                                          | 40,587,799       | 100                                                                         | -                | -                                                                           |
| The Proposed Issuance of FA Shares            |                                                                                     |                  |                                                                             |                  |                                                                             |
| <b>Ordinary Resolution 5</b>                  | 40,587,799                                                                          | 40,587,799       | 100                                                                         | -                | -                                                                           |
| The Proposed Issuance of Arranger Shares      |                                                                                     |                  |                                                                             |                  |                                                                             |

| 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 (%) |
| <b>Ordinary Resolution 6</b>                                                 | 40,587,799                                                                          | 40,587,799       | 100                                                                         | -                | -                                                                           |
| The Proposed Placement                                                       |                                                                                     |                  |                                                                             |                  |                                                                             |
| <b>Ordinary Resolution 7</b>                                                 | 40,587,799                                                                          | 40,587,799       | 100                                                                         | -                | -                                                                           |
| The Proposed Change of Core Business                                         |                                                                                     |                  |                                                                             |                  |                                                                             |
| <b>Ordinary Resolution 8</b>                                                 | 40,587,799                                                                          | 40,587,799       | 100                                                                         | -                | -                                                                           |
| The Proposed Appointment of Tan Jit Meng as a Proposed New Director          |                                                                                     |                  |                                                                             |                  |                                                                             |
| <b>Ordinary Resolution 9</b>                                                 | 39,994,899                                                                          | 39,994,899       | 100                                                                         | -                | -                                                                           |
| The Proposed Appointment of Wee Shuo Siong Milton as a Proposed New Director |                                                                                     |                  |                                                                             |                  |                                                                             |
| <b>Ordinary Resolution 10</b>                                                | 40,587,799                                                                          | 40,587,799       | 100                                                                         | -                | -                                                                           |
| The Proposed Appointment of Tan Kok Heng as a Proposed New Director          |                                                                                     |                  |                                                                             |                  |                                                                             |
| <b>Ordinary Resolution 11</b>                                                | 40,520,999                                                                          | 40,510,999       | 99.98                                                                       | 10,000           | 0.02                                                                        |
| The Proposed Appointment of Lu King Seng as a Proposed New Director          |                                                                                     |                  |                                                                             |                  |                                                                             |
| <b>Ordinary Resolution 12</b>                                                | 40,587,799                                                                          | 40,587,799       | 100                                                                         | -                | -                                                                           |
| The Proposed New Share Issue Mandate                                         |                                                                                     |                  |                                                                             |                  |                                                                             |

| 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 (%) |
| <b>Special Resolution 1</b>                   | 40,587,799                                                                          | 40,587,799       | 100                                                                         | -                | -                                                                           |
| The Proposed Listing Transfer                 |                                                                                     |                  |                                                                             |                  |                                                                             |
| <b>Special Resolution 2</b>                   | 40,587,799                                                                          | 40,587,799       | 100                                                                         | -                | -                                                                           |
| The Proposed Change of Name                   |                                                                                     |                  |                                                                             |                  |                                                                             |
| <b>Special Resolution 3</b>                   | 40,587,799                                                                          | 40,587,799       | 100                                                                         | -                | -                                                                           |
| The Proposed Adoption of the New Constitution |                                                                                     |                  |                                                                             |                  |                                                                             |

Name of firm and/or person appointed as scrutineer

B.A.C.S Private Limited was the appointed scrutineer for all polls conducted at the EGM.

By Order of the Board  
Fabchem China Limited

Wee Phui Gam  
Acting Chairman and Lead Independent Director  
22 July 2022