

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of HS Optimus Holdings Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all the resolutions (save for Resolution 3) as set out in the Notice of Annual General Meeting ("**AGM**") dated 12 July 2021 voted by way of poll, were duly approved and passed by the Company's shareholders at the AGM held via electronic means on 28 July 2021.

**(A) POLL RESULTS**

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

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>Resolution 1</b> Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 March 2021 and the Auditors' Report thereon	1,672,361,300	1,672,361,300	100	0	0
<b>Resolution 2</b> Approval of Directors' fees of S\$236,333 for the financial year ending 31 March 2022	1,672,361,300	1,672,361,300	100	0	0

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>Resolution 3</b> Re-election of Ms Lam Kwan Linda as a Director retiring under Article 109 of the Company's Constitution	1,672,361,300	444,697,000	26.59	1,227,664,300	73.41
<b>Resolution 4</b> Re-election of Mr Mark Leong Kei Wei as a Director retiring under Article 109 of the Company's Constitution	1,672,361,300	1,672,361,300	100	0	0
<b>Resolution 5</b> Re-election of Mr Ang Wee Ming as a Director retiring under Article 119 of the Company's Constitution	1,672,361,300	1,672,361,300	100	0	0
<b>Resolution 6</b> Re-election of Ms Lim Li Hui as a Director retiring under Article 119 of the Company's Constitution	1,672,361,300	1,672,361,300	100	0	0
<b>Resolution 7</b> Re-appointment of Messrs Ernst & Young LLP as auditors and to authorize the Directors to fix their remuneration	1,672,361,300	1,672,361,300	100	0	0
<b>Resolution 8</b> Authority for Directors to allot and issue new shares pursuant to Section 161 of the	1,672,361,300	1,672,361,300	100	0	0

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 (%)
Companies Act, Cap. 50					
<b>Resolution 9</b> Approval for the renewal of share purchase mandate	1,672,361,300	1,672,361,300	100	0	0

**(B) ABSTENTION FROM VOTING**

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

**(C) Re-election of Directors**

Ms Lam Kwan Linda, who was not re-elected at the AGM as a Director of the Company, will cease to be an Executive Director of the Company with effect from the conclusion of the AGM. Information relating to the retirement of Ms Lam Kwan Linda as required under Rule 704(6)(a) of the Catalist Rules is contained in a separate announcement to be released today.

Mr Mark Leong Kei Wei, who was re-elected at the AGM as a Director of the Company, remains as an Independent Director and the Chairman of the Audit Committee and a member of the Nomination Committee and Remuneration Committee of the Company. The Board considers Mr Mark Leong Kei Wei to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Ang Wee Ming, who was re-elected at the AGM as a Director of the Company, remains as an Independent Director and the Chairman of the Remuneration Committee and a member of the Audit Committee and Nomination Committee of the Company. The Board considers Mr Ang Wee Ming to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Ms Lim Li Hui, who was re-elected at the AGM as a Director of the Company, remains as an Independent Director and a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company. The Board considers Ms Lim Li Hui to be independent for the purposes of Rule 704(7) of the Catalist Rules.

**(D) Scrutineer**

Messrs Corporate Republic Advisory Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board  
HS Optimus Holdings Limited

Gloria Wong  
Executive Director  
28 July 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.*

*This announcement has not been examined or approved by the SGX-ST. 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.*

*The contact person for the Sponsor is Mr Howard Cheam Heng Haw (Telephone: +65 6232 0685) at R & T Corporate Services Pte. Ltd., 9 Straits View, Marina One West Tower, #06-07, Singapore 018937.*