

# spackmanentertainmentgroup

**SPACKMAN ENTERTAINMENT GROUP LIMITED**  
**(Company Registration No.: 201401201N)**  
**(Incorporated in the Republic of Singapore on 10 January 2014)**

## **RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board of Directors of Spackman Entertainment Group Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (the “**Catalist Rules**”), the ordinary resolution as set out in the Notice of the Extraordinary General Meeting (“**EGM**”) of the Company dated 4 October 2021 and put to the meeting has been duly passed by way of a poll at the EGM of the Company held on 19 October 2021.

The following are the poll results in respect of the ordinary resolution passed at the EGM of the Company:

<b>Ordinary Resolution</b>	<b>Total number of shares represented by votes for and against the resolution</b>	<b>For</b>		<b>Against</b>	
		<b>Number of shares</b>	<b>As a percentage of total number of votes for and against the resolution (%)</b>	<b>Number of shares</b>	<b>As a percentage of total number of votes for and against the resolution (%)</b>
To approve the Proposed Disposal by the Company’s subsidiaries of their entire shareholding interest in Zip Cinema Co., Ltd. as a Major Transaction	640,755,284	640,755,284	100.00	0	0

None of the shareholders of the Company is required to abstain from voting on the above ordinary resolution tabled at the EGM.

DUANE MORRIS & SELVAM LLP was appointed as the scrutineer at the EGM.

BY ORDER OF THE BOARD

Na Kyoungwon  
Chief Operating Officer, President and Executive Director  
19 October 2021

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Mah How Soon, Registered Professional, RHT Capital Pte. Ltd., 6 Raffles Quay #24-02, Singapore 048580, sponsor@rhtgoc.com.*