

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

RESULTS OF THE ANNUAL 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**”), all the resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) of the Company dated 14 April 2022 and put to the meeting as ordinary and special businesses have been duly passed by way of a poll at the AGM of the Company held on 29 April 2022. All the resolutions were ordinary resolutions.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

Ordinary Resolution	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 Business</u>					
1. To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2021 and the Auditor’s Report thereon	513,265,219	513,265,219	100.00	0	0
2. To re-elect Mr Anthony Wong Wei Kit as a Director of the Company	513,265,219	513,265,219	100.00	0	0

Ordinary Resolution	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 (%)
3. To re-elect Mr Ng Hong Whee as a Director of the Company	513,265,219	513,265,219	100.00	0	0
4. To approve the payment of Directors' fees for the financial year ending 31 December 2022, to be paid quarterly in arrears	513,265,219	513,265,219	100.00	0	0
5. To re-appoint Messrs Baker Tilly TFW LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	513,265,219	513,265,219	100.00	0	0
Special Business					
6. To approve and authorise the Directors to allot and issue shares under the Spackman Entertainment Group Limited Employee Share Option Scheme	513,265,219	513,265,219	100.00	0	0
7. To approve the proposed renewal of the Share Buy Back Mandate	513,265,219	513,265,219	100.00	0	0

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

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

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr Anthony Wong Wei Kit, following his re-election as a Director of the Company at the AGM, remains as Non-Executive & Independent Chairman, Chairman of the Audit and Risk Management Committee, and a member of the Remuneration Committee and Nominating Committee. Mr Anthony Wong Wei Kit is considered independent for the purpose of Rule 704(7) of the Catalist Rules of SGX-ST.

Mr Ng Hong Whee, following his re-election as a Director of the Company at the AGM, remains as an Independent Non-Executive Director, Chairman of Remuneration Committee and a member of the Audit and Risk Management Committee. Mr Ng Hong Whee is considered independent for the purpose of Rule 704(7) of the Catalist Rules of SGX-ST.

BY ORDER OF THE BOARD

Na Kyoungwon
Chief Operating Officer, President and Executive Director
29 April 2022

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 relevant rules of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST").

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 correctness of any of the statements or opinions made or reports contained in this announcement.

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