

**SHINVEST HOLDING LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 198905519R)

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**Resolution Passed at Extraordinary General Meeting Held on 30 December 2021**

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*All capitalised terms used in this announcement, but not otherwise defined, have the meanings ascribed to them in the circular to shareholders dated 15 December 2021 (the “Circular”).*

The Board of Directors (the “**Board**”) of Shinvest Holding Ltd. (the “**Company**”) is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that at the EGM of the Company held today, the resolution relating to the matter as set out in the Notice of EGM dated 15 December 2021 was put to the meeting and duly passed on a poll vote.

(a) The results of the poll on the resolution put to the vote at the EGM are set out below:-

| Resolution details                | Total number of shares represented by votes for and against the relevant resolution | For              |  | Against          |  |
|-----------------------------------|---|------------------|--|------------------|--|
|                                   |   | Number of shares | Percentage of total number of votes for and against the resolution (%) | Number of shares | Percentage of total number of votes for and against the resolution (%) |
| <b><u>Ordinary Resolution</u></b> |   |                  |  |                  |  |
| The Proposed Disposal             | 11,361,316  | 11,361,316       | 100.00   | 0                | 0.00   |

(b) No parties are required to abstain from voting on the aforesaid resolution.

(c) In.Corp Corporate Services Pte. Ltd. and Agile 8 Advisory Pte. Ltd. were the appointed polling agent and scrutineer for the EGM respectively.

**By Order of the Board**

Teo Teck Leong  
Managing Director

30 December 2021