

SINOSTAR PEC HOLDINGS LIMITED

(Company Registration No. 200609833N)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 DECEMBER 2022

The Board of Directors of Sinostar Pec Holdings Limited (“the Company”) wishes to announce that at the Extraordinary General Meeting (the “EGM”) of the Company held earlier today (“EGM”), Shareholders approved the proposed Resolutions as set out in the Circular to Shareholders dated 13 December 2022.

The results of the poll on the resolutions at the EGM is set out below for information:

No.	Resolutions relating to:	Total Number of Shares represented by vote for and against the relevant resolutions	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 (%)
1	THE PROPOSED RATIFICATION OF PAST RECURRENT INTERESTED PERSONS TRANSACTIONS	23,679,000	23,679,000	100	0	0
2	THE PROPOSED AMENDMENT OF GUIDELINES AND REVIEW PROCEDURES UNDER THE EXISTING IPT GENERAL MANDATE	23,679,000	23,679,000	100	0	0

3	THE PROPOSED ADOPTION OF THE NEW IPT GENERAL MANDATE.	23,679,000	23,679,000	100	0	0
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Abstention from Voting

By virtue of Mr Li Xiang Ping, being the CEO and Executive Chairman of the Company, has deemed interest in the Company via Intelligent People Holdings Limited, Intelligent People Holdings Limited had abstained from voting on all three resolutions.

Intelligent People Holdings Limited holds 369,898,500 ordinary shares in the Company.

Scrutineer

Agile 8 Advisory Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

John Chen Seow Phun
Lead Independent Director
28 December 2022