

# CHUAN HUP HOLDINGS LIMITED

(Co. Reg. No. 197000572R)

(Incorporated in the Republic of Singapore)

## Outcome of the 52<sup>nd</sup> Annual General Meeting held on 28 October 2022

Chuan Hup Holdings Limited (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 6 October 2022 were put to, and duly passed, by poll vote at the AGM which was held by electronic means on 28 October 2022.

### (a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total Number of Valid Votes Cast	For		Against	
		Number of Shares	%	Number of Shares	%
<b>ORDINARY BUSINESS</b>					
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements and Auditor's Report	536,410,390	536,397,390	100.00%	13,000	0.00%
Ordinary Resolution 2 Declaration of Final Dividend	536,410,390	536,397,390	100.00%	13,000	0.00%
Ordinary Resolution 3 Re-election of Mr Lo Pang Foo Steven as Director	536,402,890	516,281,590	96.25%	20,121,300	3.75%
Ordinary Resolution 4 Re-election of Mr Lim Kwee Siah as Director	536,172,890	516,051,590	96.25%	20,121,300	3.75%
Ordinary Resolution 5 Approval of Directors' Fees	536,172,890	536,139,890	99.99%	33,000	0.01%
Ordinary Resolution 6 Re-appointment of Ernst & Young LLP as Auditor	536,410,390	536,367,390	100.00%	13,000	0.00%
<b>SPECIAL BUSINESS</b>					
Ordinary Resolution 7 Issue of additional shares and convertible instruments	536,402,890	526,205,590	98.10%	10,197,300	1.90%
Ordinary Resolution 8 Approval of the Proposed Renewal of the Share Buy Back Mandate	536,410,390	536,397,390	100.00%	13,000	0.00%

**(b) Details of parties who are required to abstain from voting on any resolution(s)**

Mr Lim Kwee Siah abstained from voting his holdings of shares on Ordinary Resolutions 4 and 5 in respect of the Re-election of himself as Director of the Company and the payment of Directors' fees by the Company to Non-Executive Directors.

**(c) Name of firm appointed as scrutineer**

Samas Management Consultants Pte Ltd was appointed as the scrutineer for the AGM.

**(d) Re-appointment of Director to the Audit Committee**

Mr Lo Pang Foo Steven, who was re-elected as a Director of the Company at the AGM, will continue to serve as a member of the Audit Committee, the Chairman of the Board, and the Chairman of the Remuneration and Nominating Committees. Mr Lo is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Lim Kwee Siah, who was re-elected as a Director of the Company at the AGM, will continue to serve as a member of the Audit and Remuneration Committees. Mr Lim is considered to be non-independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

With the abovementioned, the Audit Committee will comprise the following, all of whom are independent Directors with the exception of Mr Lim Kwee Siah:

- (1) Ms Heng Su-Ling Mae – Chairman
- (2) Mr Lo Pang Foo Steven – Member
- (3) Mr Lim Kwee Siah – Member

By Order of the Board

Anne Liew Mei Hong  
Company Secretary  
28 October 2022