



QIAN HU CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No: 199806124N)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MARCH 2022

The Board of Directors of Qian Hu Corporation Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the ordinary resolutions relating to the matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 1 March 2022 have been duly approved and passed by the shareholders of the Company at the Twenty-Third AGM held on 30 March 2022.

Dr Ling Kai Huat was re-elected and will remain as a member of the Company's Audit & Risk Committee and Nominating Committee and will also continue to remain as the Chairman of the Remuneration Committee. He is considered an Independent Director of the Company.

Ms Sharon Yeoh Kar Choo was re-appointed and will remain as a member of the Company's Audit & Risk Committee and Remuneration Committee and will also continue to remain as the Chairman of the Nominating Committee. She is considered an Independent Director of the Company.

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

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

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements	56,485,650	56,485,650	100	0	0
Ordinary Resolution 2 Declaration of Final Dividend	56,485,650	56,485,650	100	0	0
Ordinary Resolution 3 Re-election of Dr Ling Kai Huat as director of the Company in accordance with Regulation 91	56,485,650	56,485,650	100	0	0
Ordinary Resolution 4 Approval of directors' fees	56,485,650	56,485,650	100	0	0
Ordinary Resolution 5 Re-appointment of Messrs KPMG LLP as Auditors	56,485,650	56,485,650	100	0	0
Ordinary Resolution 6 Authority for directors to issue shares or convertible securities	56,473,950	56,473,950	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 7 Approval for the continued appointment of Ms Sharon Yeoh Kar Choo as an independent director for the purposes of Listing Rule 210(5)(d)(iii)(A) by all shareholders	56,485,650	56,485,650	100	0	0
Ordinary Resolution 8 Approval for the continued appointment of Ms Sharon Yeoh Kar Choo as an independent director for the purposes of Listing Rule 210(5)(d)(iii)(B) shareholders excluding the Directors and chief executive officer of the Company and their respective associates	9,751,589	9,751,589	100	0	0

- (b) Details of parties who abstained from voting on the following resolutions, including the number of shares held and the individual resolutions on which they abstained from voting:

The Directors and the chief executive officer of the Company and their respective associates (as defined in the Listing Manual of the SGX-ST) are required to abstain from voting on ordinary resolution 8 (Listing Rule 210(5)(d)(iii)(B) approval for Ms Sharon Yeoh Kar Choo as an independent director). The foregoing parties, who are also shareholders, holding an aggregate of 46,734,061 ordinary shares of the Company had abstained from voting such holdings of shares on ordinary resolution 8.

- (c) Name of firm and/or person appointed as scrutineer:

Corporate Republic Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Lai Chin Yee
 Company Secretary
 30 March 2022