



QIAN HU CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No: 199806124N)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 APRIL 2025

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 5 March 2025 have been duly approved and passed by the shareholders of the Company at the Twenty-Sixth AGM held on 3 April 2025.

Ms Chew Mok Lee was re-elected and will remain as an Independent Director and a member of the Company's Audit & Risk Management Committee and Remuneration Committee and as the Chairperson of the Nominating Committee. Ms Chew Mok Lee is considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual.

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	58,718,950	58,716,850	100.00	2,100	0.00
Ordinary Resolution 2 Declaration of Final Dividend	58,728,325	58,726,225	100.00	2,100	0.00
Ordinary Resolution 3 Re-election of Ms Chew Mok Lee as director of the Company in accordance with Regulation 90	58,728,225	58,728,225	100.00	0	0.00
Ordinary Resolution 4 Re-election of Mr Yap Kok Cheng as director of the Company in accordance with Regulation 91	58,647,750	58,645,750	100.00	2,000	0.00
Ordinary Resolution 5 Approval of directors' fees	58,718,725	58,716,725	100.00	2,000	0.00

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 6 Re-appointment of Messrs KPMG LLP as Auditors	58,711,600	58,695,312	99.97	16,288	0.03
Ordinary Resolution 7 Authority for directors to issue shares or convertible securities	58,618,375	58,616,125	100.00	2,250	0.00

- (b) No party was required to abstain from voting on any of the resolutions put to the AGM.
- (c) Gong Corporate Services Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Lai Chin Yee
Company Secretary
3 April 2025