

OLD CHANG KEE LTD.

(Incorporated in the Republic of Singapore)
 (Company Registration Number 200416190W)

ANNOUNCEMENT ON THE RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JULY 2021

The Board of Directors of Old Chang Kee Ltd. (the “**Company**”) is pleased to announce, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), that at the Annual General Meeting (“**AGM**”) of the Company held on 28 July 2021, all resolutions set out in the Notice of AGM dated 6 July 2021, and put to vote at the AGM, were duly passed on a poll vote.

(a) Breakdown of valid votes cast

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 shares represented by votes for and against the relevant resolution	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 (%)
Ordinary Business					
Resolution 1: To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2021 together with the Auditors’ Report thereon	79,142,000	79,142,000	100.00	0	0.00
Resolution 2: To approve the payment of a final tax-exempt (one-tier) dividend of 1.0 Singapore cent per ordinary share for the financial year ended 31 March 2021	79,142,000	79,142,000	100.00	0	0.00
Resolution 3: To approve the payment of Directors’ fees of S\$164,000/- for the financial year ending 31 March	79,142,000	79,142,000	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	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 (%)
2022 (payable quarterly in arrears)					
Resolution 4: To re-elect Ms Chow Hui Shien as a Director of the Company	79,142,000	79,142,000	100.00	0	0.00
Resolution 5: To re-elect Ms Audrey Yap Su Ming as a Director of the Company	79,142,000	79,142,000	100.00	0	0.00
Resolution 6: To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	79,142,000	79,142,000	100.00	0	0.00
Special Business					
Resolution 7: To approve the proposed renewal of Share Buyback Mandate	79,142,000	79,142,000	100.00	0	0.00
Resolution 8: To approve the proposed Share Issue Mandate	79,142,000	79,142,000	100.00	0	0.00

Ms Chow Hui Shien, who was re-elected as a Director of the Company at the AGM, continues her office as Executive Director and Deputy Chief Executive Officer of the Company.

Ms Audrey Yap Su Ming, who was re-elected as a Director of the Company at the AGM, continues her office as Independent Non-Executive Director of the Company and remains as Chairman of the Nominating Committee and a member of the Remuneration Committee and Audit Committee. Ms Audrey Yap Su Ming is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

- (b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No party was required to abstain from voting on any of the above resolutions at the AGM.

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

DrewCorp Services Pte Ltd was appointed as scrutineer at the AGM.

For and on behalf of the Company

Name: Lim Tao-E William

Designation: Chief Executive Officer

Date: 28 July 2021

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.