

OLD CHANG KEE LTD.

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

ANNOUNCEMENT ON THE RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JULY 2024

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, that at the annual general meeting (“**AGM**”) of the Company held on 29 July 2024, all resolutions set out in the notice of AGM dated 12 July 2024, and put to vote at the AGM, were duly passed on a poll vote.

(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 for information:

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 2024 together with the Auditors' Report thereon	81,220,000	81,173,000	99.94	47,000	0.06
Resolution 2: To declare a final tax-exempt (one-tier) dividend of 1.0 Singapore cent per ordinary share for the financial year ended 31 March 2024	80,876,000	80,805,000	99.91	71,000	0.09

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 (%)
Resolution 3: To approve the payment of Directors' fees of S\$164,000 for the financial year ending 31 March 2025 (payable quarterly in arrears)	80,855,000	80,808,000	99.94	47,000	0.06
Resolution 4: To re-elect Ms. Chow Hui Shien as a Director of the Company	80,853,000	80,796,000	99.93	57,000	0.07
Resolution 5: To re-elect Ms. Audrey Yap Su Ming as a Director of the Company	80,850,000	80,533,000	99.61	317,000	0.39
Resolution 6: To re-appoint Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	80,818,700	80,510,700	99.62	308,000	0.38
Special Business					
Resolution 7: To approve the proposed renewal of Share Buy-back Mandate	95,409,900	81,154,900	85.06	14,255,000	14.94

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 (%)
Resolution 8: To approve the proposed Share Issue Mandate	94,789,900	80,528,900	84.96	14,261,000	15.04

Ms. Chow Hui Shien, who was re-elected as a Director of the Company at the AGM, continues her office as an Executive Director and the 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, has been re-designated as a Non-Executive Non-Independent Director of the Company immediately after the conclusion of the AGM. Ms. Audrey Yap Su Ming has also stepped down from her role as the Chairman of the Nominating Committee of the Company and continues to serve as a member of the Nominating Committee, Audit Committee and Remuneration Committee of the Company immediately after the conclusion of the AGM, and Mr. Hawazi Bin Daipi has been re-designated from a member of the Nominating Committee of the Company to the Chairman of the Nominating Committee of the Company immediately after the conclusion of the AGM.

Please refer to the Company's announcement dated 12 July 2024 for further information on the changes to the composition of the Board of Directors and its committees.

(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 parties are required to abstain from voting on any of the resolutions tabled at the AGM.

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

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

By Order of the Board

For and on behalf of the Company

Name: Lim Tao-E William
Designation: Chief Executive Officer

Date: 29 July 2024

*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.*

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