



Huatiang Global Limited

Company Registration Number: 201422395Z
(Incorporated in the Republic of Singapore on 1 August 2014)
Address: 9 Benoi Crescent, Singapore 629972
Website: <http://www.huatiang-global.com>

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Huatiang Global Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 14 June 2019, all resolutions relating to the matters as set out in the Notice of AGM dated 30 May 2019 were duly passed by way of poll.

The results of the poll on each of the ordinary resolutions put to 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 (%)
Resolution 1 To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2018 together with the Auditors’ Report thereon	123,088,400	122,712,100	99.69	376,300	0.31
Resolution 2 To re-elect Mr Ng Kian Ann Patrick as a Director of the Company ⁽¹⁾	122,781,800	122,781,800	100	-	-
Resolution 3 To re-elect Mr Yuen Sou Wai as a Director of the Company ⁽²⁾	122,781,800	122,781,800	100	-	-

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		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 4 Approval of Directors' fees amounting to S\$125,000 for the financial year ending 31 December 2019, payable half yearly in arrears	123,088,400	122,741,800	99.72	346,600	0.28
Resolution 5 To re-appoint BDO LLP Public Accountants and Chartered Accountants as the Company's Auditors and to authorise the Directors to fix their remuneration	123,128,400	122,741,800	99.69	386,600	0.31
Resolution 6 To authorise the Directors to allot and issue shares in the capital of the Company	123,088,400	122,741,800	99.72	346,600	0.28
Resolution 7 To authorise the Directors to allot and issue shares under the Huatong Employee Share Option Scheme	123,088,400	122,741,800	99.72	346,600	0.28
Resolution 8 To authorise the Directors to allot and issue shares under the Huatong Performance Share Plan	123,088,400	122,712,100	99.69	376,300	0.31

Note:

- (1) Mr Ng Kian Ann Patrick, who was re-elected as a Director at the AGM, remains as an Executive Director and Chief Executive Officer of the Company.
- (2) Mr Yuen Sou Wai, who was re-elected as a Director at the AGM, remains as the Chairman of the Audit Committee as well as a member of the Nominating Committee and Remuneration Committee of the Company. He is considered independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalist (“Catalist Rules”).

Details of parties who are required to abstain from voting on any resolutions

No parties were required to abstain from voting on any of the resolutions of the AGM.

Scrutineer

Pursuant to Rule 704(15)(c) of the SGX-ST Catalist Rules, Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board
Huatong Global Limited

Ng Kian Ann Patrick
Executive Director and Chief Executive Officer

14 June 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).