

# HUATIONG GLOBAL LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number 201422395Z)  
(the “Company”)

## MINUTES OF EXTRAORDINARY GENERAL MEETING

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Date : 20 November 2020

Time : 2.00 p.m.

Place : Electronic Means

Present : As set out in the attendance records maintained by the Company

Chairman : Mr Ng Kian Ann Patrick

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### **INTRODUCTION**

The Chairman welcomed the shareholders to the Extraordinary General Meeting of the Company (“EGM”). The Chairman informed the meeting that in light of the COVID-19 situation and pursuant to the COVID-19 (Temporary Measures) Act 2020, the EGM will be conducted by virtual means.

Alternative arrangements were put in place to allow shareholders, who have pre-registered in advance, to participate by watching the EGM proceedings via a live audio-visual webcast or listening to the EGM proceedings via a live audio-only stream.

The Chairman introduced the Board members and the Chief Financial Officer of the Company.

### **QUORUM**

As the quorum was present, the Chairman declared the EGM open.

### **NOTICE**

The Chairman invited Ms Tansy Lee, a representative of the Company Secretary, to conduct the meeting on his behalf.

Ms Tansy Lee informed that the Circular to shareholders dated 5 November 2020 together with the Notice of this Meeting have been circulated to shareholders via SGXNET and the Company’s website.

Ms Tansy Lee suggested that the Notice convening the EGM be taken as read.

## **VOTING**

It was noted that in accordance with Regulation 71(1) of the Company's Constitution, the ordinary resolution in relation to the Proposed Change of Auditors put to vote at the EGM ("**Ordinary Resolution**") shall be decided on a poll based on proxy votes received and verified before the EGM.

It was further noted that all shareholders (whether individual or corporate) are required to appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM.

Ms Tansy Lee informed shareholders that as the EGM is conducted by virtual means, Ordinary Resolution shall be proposed by Mr Ng Kian Ann Patrick as a shareholder of the Company and Ms Ji Cuihua will second the Ordinary Resolution as a shareholder of the Company.

Reliance 3P Advisory Pte. Ltd. and Boardroom Corporate & Advisory Services Pte. Ltd. had been appointed as the Company's Scrutineer and Polling Agent respectively. All votes had been counted and verified based on proxy voting before the EGM.

## **QUESTIONS**

Shareholders have been given the opportunity to submit questions by 9.00 a.m. on Thursday, 12 November 2020. The Company did not receive any questions related to the Ordinary Resolution before the stated deadline.

## **ORDINARY BUSINESS**

### **ORDINARY RESOLUTION: THE PROPOSED CHANGE OF AUDITORS**

The EGM proceeded to seek the approval of shareholders for the Proposed Change of Auditors.

Based on the proxy votes received, the poll results are as follows:

	<b>Number of shares</b>	<b>Percentage of total number of votes for and against (%)</b>
<b>For</b>	122,684,100	100.00
<b>Against</b>	0	0.00

Based on the results of the poll, the Ordinary Resolution was declared duly carried by a unanimous vote and it was resolved:

"That:

- (i) the appointment of Baker Tilly TFW LLP as Auditors in place of BDO LLP, with effect from the date of Shareholders' approval of this Ordinary Resolution to hold office until the conclusion of the next AGM at such remuneration and on such terms to be agreed between the Directors and Baker Tilly TFW LLP be and is hereby approved; and
- (ii) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they and/or he/she may consider expedient or necessary or in the interests of the Company to give effect to the Proposed Change of Auditors and/or the transactions authorised by this Ordinary Resolution."

## **CONCLUSION**

There being no other business, the Chairman declared the EGM closed and thanked all shareholders who attended the EGM.

Confirmed by:

**Ng Kian Ann Patrick**  
Chairman of the EGM