



Huatong 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.huatong-global.com>

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Huatong Global Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 26 April 2024, all resolutions relating to the matters as set out in the Notice of AGM dated 9 April 2024 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 2023, together with the Auditors’ Report thereon	130,203,700	129,410,500	99.39	793,200	0.61
Resolution 2 To declare a tax-exempt (one-tier) final dividend of S\$0.005 per ordinary share for the financial year ended 31 December 2023	130,203,700	130,203,700	100.00	0	0.00
Resolution 3 To re-elect Mr Cheang You Kong as a Director of the Company ⁽¹⁾	129,953,100	128,995,200	99.26	957,900	0.74

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 4 To re-elect Ms Gn Jong Yuh Gwendolyn as a Director of the Company ⁽²⁾	129,953,100	129,896,100	99.96	57,000	0.04
Resolution 5 To re-elect Mr Wong King Kheng as a Director of the Company ⁽³⁾	129,953,100	129,896,100	99.96	57,000	0.04
Resolution 6 Approval of Directors' fees amounting to S\$165,000 for the financial year ending 31 December 2024, payable half yearly in arrears	129,953,100	129,216,900	99.43	736,200	0.57
Resolution 7 To re-appoint Baker Tilly TFW LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	130,203,700	130,146,700	99.96	57,000	0.04
Resolution 8 To authorise the Directors to allot and issue shares in the capital of the Company	130,203,700	126,873,200	97.44	3,330,500	2.56
Resolution 9 To authorise the Directors to allot and issue shares under the Huatong Employee Share	130,203,700	126,873,200	97.44	3,330,500	2.56

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 (%)
Option Scheme adopted on 18 November 2014					
Resolution 10 To authorise the Directors to allot and issue shares under the Huatong Performance Share Plan adopted on 18 November 2014	130,203,700	126,873,200	97.44	3,330,500	2.56

Notes:

- (1) Mr Cheang You Kong who was re-elected as a Director at the AGM, will remain as an Independent Director, the Chairman of Remuneration Committee, and a member of the Audit Committee and Nominating Committee. He is considered independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist.
- (2) Ms Gn Jong Yuh Gwendolyn who was re-elected as a Director at the AGM, will remain as an Independent Director and a member of the Audit Committee, Nominating Committee and Remuneration Committee. She is considered independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist.
- (3) Mr Wong King Kheng who was re-elected as a Director at the AGM, will remain as a member of the Audit Committee, Nominating Committee and Remuneration Committee. He is considered independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist.

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, CNP Business 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

26 April 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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