

**YONGMAO HOLDINGS LIMITED**  
(Company Registration No. 200510649K)  
(Incorporated in the Republic of Singapore)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of Yongmao Holdings Limited (the “**Company**”) is pleased to announce the following:

1. All the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 July 2024 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 29 July 2024.
2. The results of the poll on each resolution, as confirmed by Agile 8 Advisory Pte. Ltd. who acted as Scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out below:

Resolutions number and details:	For		Against		Total number of shares represented by votes for and against the relevant resolution
	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	
<b><u>Resolution 1</u></b> Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2024	73,730,403	100.0000	0	0.0000	73,730,403
<b><u>Resolution 2</u></b> Declaration of first and final dividend for the financial year ended 31 March 2024	73,730,403	100.0000	0	0.0000	73,730,403
<b><u>Resolution 3</u></b> Re-election of Mr Sun Tian as Director	73,730,403	100.0000	0	0.0000	73,730,403
<b><u>Resolution 4</u></b> Re-election of Mr Soh Chun Bin as Director	73,730,403	100.0000	0	0.0000	73,730,403
<b><u>Resolution 5</u></b> Approval of Directors’ fees amounting to S\$188,550 for the financial year ended 31 March 2024	73,730,403	100.0000	0	0.0000	73,730,403

Resolutions number and details:	For		Against		Total number of shares represented by votes for and against the relevant resolution
	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	
<b>Resolution 6</b> Appointment of Messrs PKF-CAP LLP as the Auditors of the Company in place of Messrs Foo Kon Tan LLP	73,730,403	100.0000	0	0.0000	73,730,403
<b>Resolution 7</b> Authority to issue shares	73,730,303	99.9999	100	0.0001	73,730,403
<b>Resolution 8</b> Renewal of Shareholders' Mandate for Interested Person Transactions	692,480	100.0000	0	0.0000	692,480

3. Details of parties who are required to abstain from voting on any resolution(s):

All shareholders of the Company who are eligible to participate in the renewal of shareholders' mandate for interested person transactions, voting by proxy at the AGM, with aggregate shareholdings amounting to 73,037,923 ordinary shares had abstained from voting on Ordinary Resolution 8.

By Order of the Board

Tian Ruo Nan  
Chief Executive Officer

29 July 2024  
Singapore