

**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:-

- All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 3 September 2020 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 18 September 2020 via electronic means.
- 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 Security 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>Resolution 1</b> Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2020	74,396,103	100.00	0	0.00	74,396,103
<b>Resolution 2</b> Declaration of first and final dividend for the financial year ended 31 March 2020	74,396,103	100.00	0	0.00	74,396,103
<b>Resolution 3</b> Re-election of Ms Tian Ruo Nan as Director	74,396,103	100.00	0	0.00	74,396,103
<b>Resolution 4</b> Re-election of Mr Ng San Tiong as Director	74,396,103	100.00	0	0.00	74,396,103
<b>Resolution 5</b> Re-election of Mr Hoon Chee Wai as Director	74,396,103	100.00	0	0.00	74,396,103

Resolutions number and details:-	For		Against		Total number of shares represented by votes for and against the relevant resolution
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<b>Resolution 6</b> Approval of Directors' fees amounting to S\$242,000 for the financial year ended 31 March 2020	74,396,103	100.00	0	0.00	74,396,103
<b>Resolution 7</b> Re-appointment of Messrs Foo Kon Tan LLP as Auditors	74,396,103	100.00	0	0.00	74,396,103
<b>Resolution 8</b> Authority to issue shares	74,396,103	100.00	0	0.00	74,396,103
<b>Resolution 9</b> Renewal of Shareholders' Mandate for Interested Person Transactions	1,358,180	100.00	0	0.00	1,358,180

3. Mr Hoon Chee Wai who was re-elected as a Director of the Company, remains as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

4. 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 73,104,523 ordinary shares had abstained from voting on Ordinary Resolution 9.

By Order of the Board

Tian Ruo Nan  
Chief Executive Officer

18 September 2020  
Singapore