



**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING
HELD ON 5 NOVEMBER 2020**

The board of directors (the “**Board**”) of Choo Chiang Holdings Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), all resolution relating to the matter as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 12 October 2020, were duly approved and passed by the shareholders of the Company at the EGM held via live webcast today.

The Board wishes to announce the following in accordance with Rule 704(15) of the Catalist Rules:

- a) The votes on all the resolutions were conducted by way of poll and the results of the poll on the resolution 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 (%)
<u>Ordinary Resolution</u> Change of Auditors from Deloitte & Touche LLP to Mazars LLP.	146,897,800	146,897,800	100.00	0	0.00

- b) Details of parties who are required to abstain from voting on the resolution

No party, directly or indirectly holding shares in the company, was required to abstain from voting on any resolution put to the vote at the EGM.

- c) Name of firm and/or person appointed as scrutineer.

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer of the EGM.

- d) Minutes of the EGM

The Company will be posting the minutes of the EGM proceedings on SGXNet within one month after the EGM.

BY ORDER OF THE BOARD

Lim Teck Chuan
Executive Chairman and Chief Executive Officer
5 November 2020

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor and 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 David Yeong, at 1 Robinson Road #21-00 AIA Tower Singapore 048542, Telephone: +65 6232 3210.