

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2021**

Sing Holdings Limited (the “**Company**”) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 5 April 2021 have been duly approved and passed by the Shareholders of the Company at the AGM held on 26 April 2021.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total no. of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total votes (%)	Number of shares	As a percentage of total votes (%)
Ordinary Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements for the year ended 31 December 2020 together with the Auditor's Report thereon	175,344,874	175,344,874	100.00	0	0.00
Ordinary Resolution 2 Approval of Directors' fees for the year ended 31 December 2020	175,344,874	175,344,874	100.00	0	0.00
Ordinary Resolution 3 Declaration of first and final one-tier tax exempt dividend for the year ended 31 December 2020	175,344,874	175,344,874	100.00	0	0.00
Ordinary Resolution 4 Re-elect Mr Lee Sze Leong as Director	175,344,874	170,585,274	97.29	4,759,600	2.71
Ordinary Resolution 5 Re-appointment of Messrs Ernst & Young LLP as Auditors and authorizing the Directors to fix their remuneration	175,344,874	175,344,874	100.00	0	0.00
Ordinary Resolution 6 As Special Business – approval of general mandate for the Directors to issue new shares or convertible instruments	175,344,874	170,693,274	97.35	4,651,600	2.65

(b) Details of parties who were required to abstain from voting on any resolution(s):

No parties were required to abstain from voting on any of the aforesaid resolutions at the AGM.

(c) Name of firm appointed as scrutineer:

Reliance 3P Advisory Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

ONG BENG HONG
Joint Company Secretary
26 April 2021