



SOON LIAN HOLDINGS LIMITED  
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 Co. Reg. No.: 200416295G  
 GST Reg. No.: 200416295G

**SOON LIAN HOLDINGS LIMITED**  
 (Incorporated in the Republic of Singapore)  
 (Company Registration Number: 200416295G)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2023**

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”), the Board of Directors (the “**Board**”) of Soon Lian Holdings Limited (the “**Company**”) wishes to announce that, on a poll vote, all resolutions relating to matters set out in the Notice of Annual General Meeting dated 11 April 2023 have been duly approved and passed by shareholders of the Company at the Annual General Meeting of the Company (“**AGM**”) held on 26 April 2023.

The information as required under Rule 704(15) of the Catalyst Rules is as set out below:

**(a) Breakdown of all valid votes cast at the AGM**

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
<b>Ordinary Resolution 1</b> Adoption of the Statement by Directors and the Audited Financial Statements of the Company for the financial year ended 31 December 2022, together with the Auditor’s Report thereon	59,380,066	59,380,066	100	0	0
<b>Ordinary Resolution 2</b> Declaration of final tax exempt (one-tier) dividend of 0.3 Singapore cent per ordinary share	59,380,066	59,380,066	100	0	0
<b>Ordinary Resolution 3</b> Re-election of Mr Tan Yee Leong as a Director of the Company under Article 104 of the Company’s Constitution	58,381,733	58,381,733	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
<b>Ordinary Resolution 4</b> Re-election of Mr Lam Kwong Fai as a Director of the Company under Article 104 of the Company's Constitution	59,380,066	59,380,066	100	0	0
<b>Ordinary Resolution 5</b> Approval of the payment of Directors' fees of up to S\$150,000 for the financial year ended 31 December 2022	59,380,066	59,380,066	100	0	0
<b>Ordinary Resolution 6</b> Re-appointment of Mazars LLP as Auditors of the Company and authority to Directors of the Company to fix their remuneration	59,380,066	59,380,066	100	0	0
<b>Ordinary Resolution 7</b> Proposed Share Issue Mandate	59,380,066	58,746,666	98.93	633,400	1.07

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No party was required to abstain from voting on any of the resolutions put to vote at the AGM. For good corporate governance practice, Mr Tan Yee Leong (Executive Director of the Company) had voluntarily abstained from voting on resolution 3 in relation to his proposed re-election as a Director of the Company at the AGM. Please see details below.

Resolution number and details	Name of Shareholder	Total number of shares
Resolution 3 – Re-election of Mr Tan Yee Leong as a Director of the Company under Article 104 of the Company's Constitution	Tan Yee Leong	998,333

**(c) Name of firm and/or person appointed as scrutineer**

Entrust Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

- (d) Mr Tan Yee Leong, who was re-elected as a Director of the Company at the AGM, remains as an Executive Director of the Company.

Mr Lam Kwong Fai, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit Committee, as well as member of the Nominating Committee and Remuneration Committee of the Company. The Board considers Mr Lam Kwong Fai to be independent pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

Tan Yee Ho  
Executive Chairman  
26 April 2023

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST") and the SGX-ST assumes 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 Bernard Lim at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, Telephone (65) 62323210.*