

SHINVEST HOLDING LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 198905519R)

Resolution passed at Extraordinary General Meeting Held on 15 October 2020

All capitalised terms used in this announcement, but not otherwise defined, have the meanings ascribed to them in the circular to shareholders dated 30 September 2020 (the “Circular”).

The Board of Directors (the “**Board**”) of Shinvest Holding Ltd. (the “**Company**”) is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that at the EGM of the Company held today, the resolution relating to the matter as set out in the Notice of EGM dated 30 September 2020 was put to the meeting and duly passed on a poll vote.

(a) The results of the poll on the resolution put to the vote at the EGM are set out below:-

Resolution details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	Percentage of total number of votes for and against the resolution (%)	Number of shares	Percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution</u> The Proposed Disposal	10,815,308	10,815,308	100.00	0	0.00

- (b) No parties are required to abstain from voting on the aforesaid resolution.
- (c) RHT Corporate Advisory Pte. Ltd. and Agile 8 Advisory Pte. Ltd. were the appointed polling agent and scrutineer for the EGM respectively.

By Order of the Board
Teo Teck Leong
Managing Director

15 October 2020