

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2024

The board of directors (the “**Board**” or “**Directors**”) of CapAllianz Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 15 October 2024 (“**Notice of AGM**”) were duly passed by the shareholders of the Company by way of poll at the Annual General Meeting of the Company (“**AGM**”) held on 30 October 2024.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) is set out below:

### (a) Poll Results

The results of the poll on each of the resolutions passed at the AGM are as follows:

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> To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2024, together with the Auditors’ Report thereon	4,623,481,337	4,359,382,581	94.29	264,098,756	5.71
<b>Ordinary Resolution 2</b> To re-elect Mr Yu Jinfeng as a Director of the Company	4,909,669,471	2,513,568,534	51.20	2,396,100,937	48.80

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 3</b> To re-elect Mr Liu Qiang as a Director of the Company	3,851,758,981	3,563,581,881	92.52	288,177,100	7.48
<b>Ordinary Resolution 4</b> To re-appoint Messrs CLA Global TS Public Accounting Corporation as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	4,927,291,864	4,137,936,764	83.98	789,355,100	16.02
<b>Ordinary Resolution 5</b> Authority to allot and issue shares in the capital of the Company	4,903,069,471	2,513,464,534	51.26	2,389,604,937*	48.74

*\*Due to system error during the voting process for Ordinary Resolution 5, which was rectified after the conclusion of the AGM, the votes casted against Ordinary Resolution 5 is 2,389,604,937 shares instead of 2,250,489,504 shares as announced by the Company at the AGM.*

**(b) Abstention from Voting**

No shareholder of the Company was required to abstain from voting on any of the resolutions put to vote by way of poll at the AGM.

**(c) Scrutineer**

CACS Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer for the conduct of the poll at the AGM.

**(d) Re-election of Directors**

Mr Yu Jinfeng, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Board of Directors of the Company ("**Board**"), a Non-Executive Independent Director of the Company, Chairman of the Remuneration Committee, as well as a member of the Audit Committee and the Nominating Committee. The Board considers Mr Yu Jinfeng to be independent pursuant to Rule 704(7) of the Catalist Rules.

Mr Liu Qiang, who was re-elected as a Director of the Company at the AGM, remains as an Executive Director and Chief Executive Officer of the Company.

BY ORDER OF THE BOARD

Liu Qiang  
Executive Director and Chief Executive Officer  
30 October 2024

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*This announcement has been prepared by CapAllianz Holdings Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor (the "**Sponsor**"), ZICO Capital Pte. Ltd., in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the 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 Ms Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*