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## **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2021**

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The Board of Directors of Bonvests Holdings Limited (the “**Company**”) refers to its announcement on 29 April 2021 on the withdrawal of Resolution Nos. 3, 6A and 6B as set out in the Notice of the Annual General Meeting (“**AGM**”).

The Board wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions, other than the withdrawn resolutions, put to vote by poll at the Annual General Meeting held on 29 April 2021 (“**AGM**”) have been duly passed by the shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

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

| <b>Ordinary Resolution</b>   | <b>Total number of shares represented by votes for and against the relevant resolution</b> | <b>For</b>              |  | <b>Against</b>          |  |
|--|--|-------------------------|--|-------------------------|--|
|  |  | <b>Number of Shares</b> | <b>As a percentage of total number of votes for and against the resolution (%)</b> | <b>Number of Shares</b> | <b>As a percentage of total number of votes for and against the resolution (%)</b> |
| <b>Ordinary Resolution 1</b><br>Adoption of the Audited Financial Statements for the year ended 31 December 2020 | <b>338,678,177</b>   | <b>338,678,177</b>      | <b>100.00%</b>   | <b>0</b>                | <b>0.00%</b>   |
| <b>Ordinary Resolution 2</b><br>Declaration of a final one-tier tax exempt dividend                              | <b>338,678,177</b>   | <b>338,678,177</b>      | <b>100.00%</b>   | <b>0</b>                | <b>0.00%</b>   |
| <b>Ordinary Resolution 4</b><br>Approval of Directors’ Fee for the financial year ended 31 December 2020         | <b>338,678,177</b>   | <b>338,678,177</b>      | <b>100.00%</b>   | <b>0</b>                | <b>0.00%</b>   |
| <b>Ordinary Resolution 5</b><br>Re-appointment of PricewaterhouseCoopers LLP as Auditors of the Company          | <b>338,678,177</b>   | <b>338,678,177</b>      | <b>100.00%</b>   | <b>0</b>                | <b>0.00%</b>   |

| Ordinary Resolution  | 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 (%) |
| <b>AS SPECIAL BUSINESS</b>   |   |                  |   |                  |   |
| <b>Ordinary Resolution 7A</b><br>Approval of Mr Chew Heng Ching to continue as Independent Director (Tier 1)                 | 338,678,177   | 338,678,177      | 100.00%   | 0                | 0.00%   |
| <b>Ordinary Resolution 7B</b><br>Approval of Mr Chew Heng Ching to continue as Independent Director (Tier 2)                 | 2,550,980   | 2,550,980        | 100.00%   | 0                | 0.00%   |
| <b>Ordinary Resolution 8</b><br>Authority to Directors to issue shares pursuant to Section 161 of the Companies Act, Cap. 50 | 338,678,177   | 336,242,197      | 99.28%  | 2,435,980        | 0.72%   |
| <b>Ordinary Resolution 9</b><br>Renewal of Share Buy-Back Mandate  | 338,678,177   | 338,678,177      | 100.00%   | 0                | 0.00%   |

**(b) Details of parties who abstained from voting**

Mr Henry Ngo, Mr Tom Yee Lat Shing, Mr Yeo Wee Kiong and Mr Chew Heng Ching with shareholdings in the Company and Goldvein Holdings Pte Ltd, an associate of Mr Ngo have abstained from voting on Ordinary Resolution 7B.

**(c) Appointed Scrutineer**

Moore Stephens LLP was appointed Scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Foo Soon Soo  
Company Secretary

29 April 2021