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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024**

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The Board of Directors of Bonvests Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting held on 26 April 2024 (“**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**

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>Ordinary Resolution 1</b> Adoption of the Audited Financial Statements together with the Directors’ Statement and the Auditor’s Report thereon for the year ended 31 December 2023	343,594,017	343,540,717	99.98%	53,300	0.02%
<b>Ordinary Resolution 2</b> Declaration of a final one-tier tax exempt dividend	343,573,217	343,156,417	99.88%	416,800	0.12%
<b>Ordinary Resolution 3</b> Re-election of Mr Fong Heng Boo as Director	343,523,117	341,002,737	99.27%	2,520,380	0.73%
<b>Ordinary Resolution 4</b> Re-election of Mr Andy Xie Guoyuan as Director	343,618,617	343,474,817	99.96%	143,800	0.04%
<b>Ordinary Resolution 5</b> Approval of Directors’ fees	343,398,617	343,326,717	99.98%	71,900	0.02%
<b>Ordinary Resolution 6</b> Re-appointment of PricewaterhouseCoopers LLP as Auditor	343,480,417	343,474,217	100.00%	6,200	0.00%

<b>AS SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 7</b> Authority to issue shares and instruments convertible into shares	343,023,077	340,593,297	99.29%	2,429,780	0.71%
<b>Ordinary Resolution 8</b> Renewal of the Share Buy-Back Mandate	343,644,817	343,256,317	99.89%	388,500	0.11%

### **Note on Ordinary Resolution 3**

Mr Fong Heng Boo, whose re-election as a Director of the Company has been approved at the AGM, remains as Chairman of the Audit Committee and member of the Nominating and Remuneration Committees. He is considered independent for the purposes of Rule 704(8) of the Listing Manual.

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

There was no party required to abstain from voting on any resolution put to the vote at the AGM.

#### **(c) Appointed Scrutineer**

Moore Stephens LLP was appointed Scrutineer for the AGM.

### **BY ORDER OF THE BOARD**

Foo Soon Soo  
Company Secretary

26 April 2024