Huationg Global Limited
Company Registration Number: 201422395Z
(Incorporated in the Republic of Singapore on 1 August 2014)
Address: 9 Benoi Crescent, Singapore 629972
Website: http://www.huationg-global.com

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Huationg Global Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 23 April 2025, all resolutions relating to the matters as set out in the Notice of AGM dated 8 April 2025 were duly passed by way of poll.

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

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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2024, together with the Auditors' Report thereon	149,004,600	149,004,600	100.00	0	0.00
Resolution 2 To declare a tax-exempt (one-tier) final dividend of S$0.006 per ordinary share for the financial year ended 31 December 2024	149,004,600	148,879,600	99.92	125,000	0.08
Resolution 3 To re-elect Mr Ng Kian Ann Patrick as a Director of the Company[(1)]	134,371,000	134,371,000	100.00	0	0.00

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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 4 To re-elect Mr Ng Kian Yeow, Vincent as a Director of the Company(2)	149,004,600	149,004,600	100.00	0	0.00
Resolution 5 To re-elect Mr Yap Kian Peng as a Director of the Company(3)	149,004,600	149,004,600	100.00	0	0.00
Resolution 6 Approval of Directors' fees amounting to S$165,000 for the financial year ending 31 December 2025, payable half yearly in arrears	149,004,600	148,965,600	99.97	39,000	0.03
Resolution 7 To re-appoint Baker Tilly TFW LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	149,004,600	148,965,600	99.97	39,000	0.03
Resolution 8 To authorise the Directors to allot and issue shares in the capital of the Company	149,004,600	147,556,500	99.03	1,448,100	0.97

Notes:

(1) Mr Ng Kian Ann Patrick who was re-elected as a Director at the AGM, will remain as an Executive Director and Chief Executive Officer of the Company, as well as a member of the Nominating Committee.

(2) Mr Ng Kian Yeow, Vincent who was re-elected as a Director at the AGM, will remain as an Executive Director and Chief Operating Officer of the Company.

(3) Mr Yap Kian Peng who was re-elected as a Director at the AGM, will remain as the Lead Independent Non-Executive Director, Chairman of the Audit Committee, and a member of the Nominating Committee and Remuneration Committee. He is considered independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist.

Details of parties who are required to abstain from voting on any resolutions

In line with good corporate governance practice, Ng Kian Ann Patrick, with 14,633,600 shares, voluntarily abstained from voting on Resolution 3.

No parties were required to abstain from voting on any of the resolutions of the AGM.

Scrutineer

Pursuant to Rule 704(15)(c) of the SGX-ST Catalist Rules, CNP Business Advisory Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board
Huationg Global Limited

Ng Kian Ann Patrick
Executive Director and Chief Executive Officer

23 April 2025

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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