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 28 April 2026, all resolutions relating to the matters as set out in the Notice of AGM dated 13 April 2026 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 the Audited Financial Statements for the financial year ended 31 December 2025 together with the Auditors' Report thereon	154,483,700	154,483,700	100.00	0	0.00
Resolution 2 To declare a final one-tier tax exempt dividend of S$0.010 per ordinary share for the financial year ended 31 December 2025	154,483,700	154,483,700	100.00	0	0.00
Resolution 3 To re-elect Mr Ng Hai Liong as a Director of the Company(1)	154,483,700	154,483,700	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 Cheang You Kong as a Director of the Company(2)	154,483,700	154,430,100	99.97	53,600	0.03
Resolution 5 To re-elect Ms Gn Jong Yuh Gwendolyn as a Director of the Company(3)	154,483,700	150,690,800	97.54	3,792,900	2.46
Resolution 6 To approve the payment of Directors' fees of S$165,000 for the financial year ending 31 December 2026, payable half yearly in arrears	154,483,700	154,483,700	100.00	0	0.00
Resolution 7 To re-appoint Baker Tilly TFW LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	154,483,700	154,483,700	100.00	0	0.00
Resolution 8 To authorise the Directors to allot and issue shares in the capital of the Company	154,483,700	144,712,800	93.68	9,770,900	6.32

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 9 To authorise the Directors to allot and issue shares under the 2025 Huationg Global Limited Employee Share Option Scheme	17,488,100	12,153,800	69.50	5,334,300	30.50
Resolution 10 To authorise the Directors to allot and issue shares under the 2025 Huationg Global Limited Performance Share Plan	17,488,100	12,153,800	69.50	5,334,300	30.50
Resolution 11 To adopt the Share Buy-back Mandate	154,483,700	154,483,700	100.00	0	0.00

Notes:

(1) Mr Ng Hai Liong who was re-elected as a Director at the AGM, will remain as an Executive Director and the Chairman of the Board.

(2) Mr Cheang You Kong who was re-elected as a Director at the AGM, will remain as an Independent Non-Executive Director, Chairman of the Remuneration Committee, and a member of the Audit Committee and Nominating 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.

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

<u>Details of parties who are required to abstain from voting on any resolutions</u>

All persons who are eligible to participate in the 2025 Huationg Global Limited Employee Share Option Scheme and/or the 2025 Huationg Global Limited Performance Share Plan are required to abstain from voting on the resolutions relating to the 2025 Huationg Global Limited Employee Share Option Scheme and the 2025 Huationg Global Limited Performance Share Plan.

Details of the parties who have abstained from voting on the resolutions tabled at the AGM are set out below:

Resolution number	Parties	Number of Shares Held
Ordinary Resolution 9	Shareholders who are confirmed Group Employees, Group Executive Directors, Group Non-Executive Directors (including Independent Directors) and Controlling Shareholders and their associates	137,037,900
Ordinary Resolution 10	Shareholders who are confirmed Group Employees, Group Executive Directors, Group Non-Executive Directors (including Independent Directors) and Controlling Shareholders and their associates	137,037,900

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

28 April 2026

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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 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 Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.