HGH HOLDINGS LTD.
Company Registration No. : 200412064D
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rule of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors ("**Board**") of HGH Holdings Ltd. (the "**Company**") wishes to announce that all the resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 13 April 2021 were put to vote and duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(15) of the Catalist Rules of SGX-ST is set out below:

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

Ordinary 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 of the Company for the financial year ended 31 December 2020 together with the Auditors' Report thereon.	790,218,017	790,218,017	100.00	0	0.00
Resolution 2: To re-elect Mr Ng Ser Chiang as Director of the Company	790,218,017	790,218,017	100.00	0	0.00

Ordinary 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 3: To re-elect Ms Amelia Vincent as Director of the Company	790,218,017	790,218,017	100.00	0	0.00
Resolution 4: To approve the payment of Directors' fees of up to S$120,000 for the financial year ending 31 December 2021	790,218,017	790,218,017	100.00	0	0.00
Resolution 5: To re-appoint Messrs Crowe Horwath First Trust LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	790,218,017	790,218,017	100.00	0	0.00
Resolution 6: Authority to allot and issue shares	790,218,017	790,218,017	100.00	0	0.00

(b) Re-election of Directors to the Audit Committee

Mr Ng Ser Chiang who was re-elected as Director of the Company pursuant to Resolution 2 of this AGM, continues to serve as the Independent Director, Chairman of the Nominating Committee and member of the Audit Committee and Remuneration Committee. The Board considers him independent for the purpose of Rule 704(7) of the Catalist Rules of SGX-ST.

Ms Amelia Vincent who was re-elected as a Director of the Company pursuant to Resolution 3 of this AGM, continues to serve as the Lead Independent Director, Chairman of the Audit Committee and member of the Nominating Committee and Remuneration Committee. The Board considers her independent for the purpose of Rule 704(7) of the Catalist Rules of SGX-ST.

(c) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on any resolutions.

(d) Name of firm and/or person appointed as scrutineer

Grant Thornton Singapore Private Limited was appointed as scrutineer for the AGM.

By Order of the Board

Tan Poh Guan
Executive Director and Chief Executive Officer
28 April 2021

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Mr. David Yeong (Tel (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.