

COMBINE WILL INTERNATIONAL HOLDINGS LIMITED

聯志國際控股有限公司

(Incorporated in the Cayman Islands on 8 October 2007)

Company Registration No. MC-196613

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY

The board of directors (the “**Board**”) of Combine Will International Holdings Limited (the “**Company**”) is pleased to announce that the Annual General Meeting (“**AGM**”) was held earlier today, Thursday, 27 April 2023, at 10 Collyer Quay, #27-00 Ocean Financial Centre, Singapore 049315, and via electronic means, pursuant to which all the resolutions set out in the notice dated 12 April 2023 convening the AGM (the “**Notice of AGM**”) and tabled at the AGM were duly passed as ordinary resolutions.

The following are the results in respect of the ordinary resolutions duly passed at the AGM:

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 (%)	
As Ordinary Business						
1. To receive and adopt the Directors’ Statement, Audited Financial Statements and the Auditors’ Report of the Company for the financial year ended 31 December 2022.	25,433,500	25,433,500	100%	0	0%	
2. To approve the payment of Directors’ Fees of S\$376,715 for the financial year ending 31 December 2023 (2022: S\$280,000).	25,433,500	25,433,500	100%	0	0%	

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 (%)
3. To re-elect Mr. Tam Jo Tak, Dominic, a Director retiring pursuant to Article 86 of the Company's Articles of Association.	25,433,500	25,433,500	100%	0	0%
4. To re-elect Hu Hou Zhi, a Director retiring pursuant to Article 86 of the Company's Articles of Association.	25,433,500	25,433,500	100%	0	0%
5. To confirm Mr. To Siu Lun, Dicky's appointment as a Director with effect from 27 March 2023 and to re-elect Mr. To Siu Lun, Dicky, a Director retiring pursuant to Article 85 of the Company's Articles of Association.	25,433,500	25,433,500	100%	0	0%
6. To re-appoint Messrs RSM Hong Kong and RSM Chio Lim LLP as joint Auditors, and to authorise the Directors of the Company to fix their remuneration.	25,433,500	25,433,500	100%	0	0%
7. To declare a final tax-exempt one-tier	25,433,500	25,433,500	100%	0	0%

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		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 (%)
dividend of Singapore 5.0 cents per ordinary share in respect of the financial year ended 31 December 2022.					

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		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 (%)
As Special Business					
8. To authorise the Directors to allot and issue shares pursuant to Rule 806 of the Listing Manual of The Singapore Exchange Securities Trading Limited.	25,433,500	25,396,500	99.85%	37,000	0.15%
9. To approve and adopt the renewal	25,433,500	25,433,500	100%	0	0%

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		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 (%)
of the Share Purchase Mandate.					

Please refer to the Notice of AGM for the full version of the resolutions passed. No person is required to abstain from voting on any of the resolutions tabled.

Morgan Lewis Stamford LLC was appointed as scrutineer for the AGM.

By Order of the Board

Chiu Hau Shun, Simon
Chief Executive Officer

27 April 2023