



YINDA INFOCOMM LIMITED

(Company Registration No.: 201506891C)
(Incorporated in the Republic of Singapore)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Yinda Infocomm Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the resolution as set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 5 May 2020, were duly approved and passed by way of poll at the EGM held by way of electronic means on 28 May 2020.

The results of the poll on the resolution put to vote at the EGM is set out below:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	As a percentage of total number of votes for the resolution (%)	No. of shares	As a percentage of total number of votes against the resolution (%)
Change of Auditors from Ernst & Young LLP To Baker Tilly TFW LLP	120,675,280	120,675,280	100	0	0

ABSTENTION FROM VOTING

No party is required to abstain from voting on the resolution put to the vote at the EGM.

SCRUTINEER

Finova BPO Pte Ltd was the appointed scrutineer for the EGM.

BY ORDER OF THE BOARD

HENRY TAN SONG KOK

Lead Independent Director
28 May 2020

This announcement has been reviewed by the Company’s Sponsor, SAC Capital Private Limited (the “Sponsor”). This announcement 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 Mr. Ong Hwee Li (Telephone +65-6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.