



YINDA INFOCOMM LIMITED
(Company Registration No. 201506891C)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL 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**”), all the resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 14 October 2020, were duly approved and passed by the shareholders by way of poll at the AGM held by way of electronic means on 29 October 2020.

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

No.	Ordinary Resolutions	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 (%)
1.	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 May 2020 and the Independent Auditor's Report thereon.	124,640,180	124,640,180	100	0	0
2.	Approval of the Directors' fees of S\$200,000 for the financial year ending 31 May 2021, payable quarterly in arrears.	124,640,180	124,640,180	100	0	0
3.	Re-election of Director pursuant to Regulation 104 of the Company's Constitution. - Cheam Heng Haw, Howard	124,640,180	124,640,180	100	0	0
4.	Re-election of Director pursuant to Regulation 114 of the Company's Constitution. - Tan Chee Bun Gordon	124,640,180	124,640,180	100	0	0
5.	Appointment of Director pursuant to Regulation 106(2) of the Company's Constitution. - Aw Eng Hai	124,640,180	124,640,180	100	0	0
6.	Re-appointment of Messrs Baker Tilly TFW LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	124,640,180	124,640,180	100	0	0

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7.	Authority to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	124,640,180	124,640,180	100	0	0
8.	Renewal of the Anhui IPT General Mandate.	80,203,000	80,203,000	100	0	0
9.	Renewal of the Shanghai Yinda S&T IPT General Mandate.	80,203,000	80,203,000	100	0	0

ABSTENTION FROM VOTING

Each of (i) Madam Song Xingyi, (ii) Mr Wang Hua, (iii) Mr Wang Zhijun, (iv) Shanghai Yinda Technology Group Co Ltd, (v) Shanghai Yinda Science & Technology Industrial Co Ltd and (vi) Yinda Pte Ltd, being associates of Madam Song Xingyi, have abstained from voting on Resolutions 8 and 9. The aggregate number of shares from the interested persons that fall under the abstention is 44,437,180 shares.

SCRUTINEER

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

RULE 704(7) OF THE CATALIST RULES

Mr. Cheam Heng Haw, Howard shall, upon re-election as Director of the Company, be appointed as Lead Independent Director and remain as Chairman of the Remuneration Committee and member of the Audit Committee and he is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr. Aw Eng Hai shall, upon appointment as Director of the Company, be appointed as Independent Director and Chairman of the Audit Committee and member of the Nominating Committee and he is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Mdm. Song Xingyi
 Non-Executive and Non-Independent Chairman
 29 October 2020

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. Ong Hwee Li (Tel +65 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.