

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

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Company’s circular dated 15 December 2020 (the “**Circular**”).*

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 resolutions set out in the Notice of the Extraordinary General Meeting (“**EGM**”) of the Company dated 15 December 2020, were duly approved and passed by way of poll at the EGM held by way of electronic means on 30 December 2020.

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

- (a) The results of the poll on the ordinary resolutions put to vote at the EGM is set out below for information:

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: The Proposed Debt Conversion	77,762,000	77,762,000	100	0	0
Resolution 2: The Proposed Disposal	77,762,000	77,762,000	100	0	0
Resolution 3: The Proposed Subscription	65,762,000	65,762,000	100	0	0
Resolution 4: The Proposed New Share Issue Mandate	77,762,000	77,762,000	100	0	0

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

As set out in Section 15 of the Circular,

- (i) Each of (i) Madam Song Xingyi, (ii) Mr Wang Hua, (iii) Mr Wang Zhijun, (iv) Ms Shao Lifang (v) Shanghai Yinda Technology Group Co Ltd, (vi) Shanghai Yinda Science & Technology Industrial Co Ltd and (vii) Yinda Pte. Ltd. are required to abstain from exercising any voting rights on Resolutions 1 and 2. The aggregate number of shares that fall under the abstention is 44,437,180 shares.
- (ii) Mr Chee Tai Chiew and his associates are required to abstain from exercising any voting rights on Resolution 3. The aggregate number of shares that fall under the abstention is 12,000,000 shares.

(c) Name of firm appointed as scrutineer

FINOVA BPO Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

Tan Chee Bun Gordon  
Executive Director  
30 December 2020

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*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.*