

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Company’s circular dated 16 March 2021 (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 as set out in the Notice of the Extraordinary General Meeting (“**EGM**”) of the Company dated 16 March 2021 (the “**EGM Notice**”), were duly approved and passed by way of poll at the EGM held by way of electronic means on 31 March 2021.

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 Diversification	176,393,200	176,393,200	100	0	0
Resolution 2: The Proposed Acquisition	176,393,200	176,393,200	100	0	0
Resolution 3: The Proposed Consideration Shares Issue	176,393,200	176,393,200	100	0	0
Resolution 4: The Proposed Investment	176,393,200	176,393,200	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 (%)
Resolution 5: The Proposed Issue of Shares to Mr. Hing Chow Yuen	134,588,400	134,588,400	100	0	0
Resolution 6: The Proposed Issue of Shares to Mr. Chee Tuck Hong	149,033,200	149,033,200	100	0	0
Resolution 7 The Proposed Issue of Shares to Mr. Chee Tai Chiew	152,893,200	152,893,200	100	0	0

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

As set out in Section 7.7 of the Circular and the EGM Notice,

- (i) Mr. Hing Chow Yuen and his associates are required to abstain from exercising any voting rights on Resolution 5. The aggregate number of shares that fall under the abstention is 41,804,800.
- (ii) Mr. Chee Tuck Hong and his associates are required to abstain from exercising any voting rights on Resolution 6. The aggregate number of shares that fall under the abstention is 27,360,000.
- (iii) Mr. Chee Tai Chiew and his associates are required to abstain from exercising any voting rights on Resolution 7. The aggregate number of shares that fall under the abstention is 23,500,000.

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