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**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING**

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Fabchem China Limited (the "Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held by electronic means on 22 July 2022, all resolutions relating to the matters as set out in the Notice of the EGM dated 30 June 2022 were voted by poll and duly passed by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the EGM as set out below for information are as follows:

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 (%)
<b>Ordinary Resolution 1</b>	40,587,799	40,587,799	100	-	-
The Proposed Acquisition					
<b>Ordinary Resolution 2</b>	40,587,799	40,587,799	100	-	-
The Proposed Issuance of Consideration Shares					
<b>Ordinary Resolution 3</b>	40,587,799	40,587,799	100	-	-
The Proposed Whitewash Resolution					
<b>Ordinary Resolution 4</b>	40,587,799	40,587,799	100	-	-
The Proposed Issuance of FA Shares					
<b>Ordinary Resolution 5</b>	40,587,799	40,587,799	100	-	-
The Proposed Issuance of Arranger Shares					

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 (%)
<b>Ordinary Resolution 6</b>	40,587,799	40,587,799	100	-	-
The Proposed Placement					
<b>Ordinary Resolution 7</b>	40,587,799	40,587,799	100	-	-
The Proposed Change of Core Business					
<b>Ordinary Resolution 8</b>	40,587,799	40,587,799	100	-	-
The Proposed Appointment of Tan Jit Meng as a Proposed New Director					
<b>Ordinary Resolution 9</b>	39,994,899	39,994,899	100	-	-
The Proposed Appointment of Wee Shuo Siong Milton as a Proposed New Director					
<b>Ordinary Resolution 10</b>	40,587,799	40,587,799	100	-	-
The Proposed Appointment of Tan Kok Heng as a Proposed New Director					
<b>Ordinary Resolution 11</b>	40,520,999	40,510,999	99.98	10,000	0.02
The Proposed Appointment of Lu King Seng as a Proposed New Director					
<b>Ordinary Resolution 12</b>	40,587,799	40,587,799	100	-	-
The Proposed New Share Issue Mandate					

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 (%)
<b>Special Resolution 1</b>	40,587,799	40,587,799	100	-	-
The Proposed Listing Transfer					
<b>Special Resolution 2</b>	40,587,799	40,587,799	100	-	-
The Proposed Change of Name					
<b>Special Resolution 3</b>	40,587,799	40,587,799	100	-	-
The Proposed Adoption of the New Constitution					

Name of firm and/or person appointed as scrutineer

B.A.C.S Private Limited was the appointed scrutineer for all polls conducted at the EGM.

By Order of the Board  
Fabchem China Limited

Wee Phui Gam  
Acting Chairman and Lead Independent Director  
22 July 2022