

**CHINA REAL ESTATE GRP LTD.**  
Company Registration No. 200609901H  
(Incorporated in Singapore)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**” or “**Directors**”) of China Real Estate Grp Ltd. (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), on a poll vote, all resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 8 December 2020 were duly passed by shareholders of the Company at the AGM held via electronic means on 30 December 2020.

The results of the poll on each resolution put to the vote by way of poll at the AGM are as follow:

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 (%)
1. Adoption of Directors’ Statement and the Audited Financial Statements for the financial year ended 30 June 2020 together with the Auditors’ Report thereon.	8,417,780,189	8,417,780,189	100	0	0
2. Re-election of Ms Lum Moy Foong as a Director of the Company. <sup>(a)</sup>	8,417,780,189	8,417,780,189	100	0	0
3. Re-election of Dr Lam Lee G as a Director of the Company.	8,417,780,189	8,417,780,189	100	0	0
4. Approval for Dr Lam Lee G to continue as an Independent Director pursuant to Rule 406(3)(d)(iii) of the Catalist Rules. <sup>(b)</sup>	8,417,780,189	8,417,780,189	100	0	0

5.	Approval (excluding directors, chief executive officer, of the Company and their associates) for Dr Lam Lee G to continue as an Independent Director pursuant to Rule 406(3)(d)(iii) of the Catalist Rules. <sup>(b)</sup>	7,328,754,821	7,328,754,821	100	0	0
6.	Re-appointment of Nexia TS Public Accounting Corporation as Auditor.	8,417,780,189	8,417,780,189	100	0	0
7.	Approval of the share issue mandate.	8,417,780,189	8,417,780,189	100	0	0
8.	Approval of the proposed change of Company name.	8,417,780,189	8,417,780,189	100	0	0

Notes:

- a. Ms Lum Moy Foong was re-elected as a Director of the Company at the AGM and remains as a Non-Executive Director of the Company.
- b. With effect from 1 January 2022, Rule 406(3)(d)(iii) of the Catalist Rules requires the re-appointment of directors who have served the Board beyond nine years from the date of their first appointment to be subjected to a two-tier shareholders voting in order to be considered independent. The Company has adopted the two-tier shareholders voting process ahead of 1 January 2022. Dr Lam Lee G was re-elected as a Director of the Company and his continued appointment as an Independent Director was also approved by shareholders by way of a two-tier voting process as per Resolutions 4 and 5. Dr Lam Lee G will continue to serve as an Independent Director of the Company until the earlier of his retirement or resignation, or the conclusion of the third annual general meeting following the passing of the above referred Resolutions. Dr Lam Lee G remains as the Lead Independent Director as well as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers Dr Lam Lee G to be independent for the purpose of Rule 704(7) of the Catalist Rule.

**Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

The Directors, Chief Executive Officer, and associates of such Directors and Chief Executive Officer, were required to abstain from voting on Ordinary Resolution 5.

Accordingly, Dato' Dr Choo Yeow Ming, Mr Chew Soo Lin, Mr Lien Kait Long, and each of their associates, collectively holding an aggregate interest in 1,089,025,368 shares, have abstained from voting on Ordinary Resolution 5.

**Name of firm and/or person appointed as scrutineer**

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

**BY ORDER OF THE BOARD**

Dato' Dr Choo Yeow Ming  
Chairman and Chief Executive Officer  
30 December 2020

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the "Sponsor"). The announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Ng Joo Khin.  
Telephone number: 6389 3000. Email: [jookhin.ng@morganlewis.com](mailto:jookhin.ng@morganlewis.com)