THE PLACE HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200107762R)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2021

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the "**Board**") of The Place Holdings Limited (the "**Company**") is pleased to announce that on a poll vote, all the resolutions set out in the notice of AGM dated 12 April 2021 (the "**Notice of AGM**") have been duly approved and passed by the Company's shareholders at the Annual General Meeting held on 27 April 2021 ("**AGM**") by way of live audio-visual conference.

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

(a) Breakdown of all valid votes cast at the AGM

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 the resolution (%)**	**Number of shares**	**As a percentage of total number of votes against the resolution (%)**
As Ordinary Business						
1.	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020, together with Independent Auditor's Report thereon	5,082,357,003	5,082,356,803	100.00	200	0.00
2.	To re-elect Mr Ng Fook Ai Victor, a director who retires pursuant to Article 94 of the Constitution of the Company	5,082,357,003	5,082,356,803	100.00	200	0.00

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 <u>for</u> the resolution (%)	Number of shares	As a percentage of total number of votes <u>against</u> the resolution (%)
3.	To re-elect Mr Ji Zenghe, a director who retires pursuant to Article 94 of the Constitution of the Company	5,082,357,003	5,082,356,803	100.00	200	0.00
4.	To re-elect Mr Chng Hee Kok, a director who retires pursuant to Article 94 of the Constitution of the Company	5,082,357,003	5,082,356,803	100.00	200	0.00
5.	To approve Mr Er Kwong Wah's continued appointment as an Independent Director by all shareholders	5,082,357,003	5,082,356,803	100.00	200	0.00
6.	To approve Mr Er Kwong Wah's continued appointment as an Independent Director by shareholders (excluding the directors and chief executive officer of the Company, and their respective associates)	209,430,747	209,430,547	100.00	200	0.00
7.	Approval of the payment of Directors' fees of S$206,000 for	5,082,357,003	5,082,356,803	100.00	200	0.00

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 <u>for</u> the resolution (%)	Number of shares	As a percentage of total number of votes <u>against</u> the resolution (%)
	the financial year ended 31 December 2020					
8.	To re-appoint Messrs Crowe Horwath First Trust LLP as Auditors of the Company for the financial year ending 31 December 2021 and to authorise the Directors of the Company to fix their remuneration	5,082,357,003	5,082,356,803	100.00	200	0.00
As Special Business						
9.	Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Cap. 50 and the listing rules of the SGX-ST	5,082,357,003	5,082,356,803	100.00	200	0.00
10.	Authority to grant and allot and/or issue award shares pursuant to the Performance Share Scheme	209,430,747	209,430,547	100.00	200	0.00
11.	Approval for the participation by Mr Sun Quan in the Performance Share Scheme	209,430,747	209,430,547	100.00	200	0.00

Please refer to the Notice of AGM for the full version of the resolutions.

As more than 50% of the votes (present and voting) were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions at the AGM.

(b) Details of parties who have abstained 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 following persons have abstained from voting on the resolutions set out opposite their respective names below:-

Name of Shareholders	Number of Shares Held	Resolution Number
Oriental Straits Fund III	4,872,568,256	6, 10 and 11
Tay Ai Li	358,000	10
Foo Chiah-Shiung	1,810,000	6

(c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for the conduct of poll at the AGM.

BY ORDER OF THE BOARD

Ji Zenghe
Executive Chairman
27 April 2021