THE PLACE HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200107762R)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2022

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 11 April 2022 (the "**Notice of AGM**") have been duly approved and passed by the Company's shareholders at the Annual General Meeting held on 26 April 2022 ("**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 and against the resolution (%)	Number of shares	As a percentage of total number of votes for and 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 2021, together with Independent Auditor's Report thereon.	5,032,571,686	5,032,571,486	100.00	200	0.00%
2.	To re-elect Mr Sun Quan, a director who retires pursuant to Article 94 of the Constitution of the Company.	5,032,571,686	5,032,571,486	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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
3.	To re-elect Mr Fan Xianyong, a director who retires pursuant to Article 94 of the Constitution of the Company.	5,032,571,686	5,032,571,486	100.00	200	0.00%
4.	To re-elect Mr Foo Chiah-Shiung (Hu Jiaxiong), a director who retires pursuant to Article 94 of the Constitution of the Company.	5,032,571,686	5,032,571,486	100.00	200	0.00%
5.	Approval of the payment of Directors' fees of S$210,000 for the financial year ended 31 December 2021.	5,032,571,686	5,032,571,486	100.00	200	0.00%
6.	To re-appoint Messrs Crowe Horwath First Trust LLP as Auditors of the Company for the financial year ending 31 December 2022 and to authorise the Directors of the Company to fix their remuneration	5,032,571,686	5,032,571,486	100.00	200	0.00%
As Special Business						
7.	Authority for Directors to allot and issue new	165,993,000	165,992,800	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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
	shares pursuant to Section 161 of the Companies Act 1967 and the listing rules of the SGX-ST					
8.	Authority to grant and allot and/or issue award shares pursuant to the Performance Share Scheme	165,993,000	165,992,800	100.00	200	0.00%
9.	Approval for the participation by Mr Sun Quan in the Performance Share Scheme	1,924,666,707	1,924,666,507	100%	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	3,107,904,979	7, 8 and 9
Diamond Era Investments Limited	967,073,639	7 and 8
World Globe International Holdings Limited	791,242,068	7 and 8
Tay Ai Li	358,000	7 and 8

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

CNP Business Advisory Pte. Ltd. was appointed as scrutineer for the conduct of poll at the AGM.

BY ORDER OF THE BOARD

Ji Zenghe
Executive Chairman
26 April 2022