
RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 25 JUNE 2020

The board of directors (the “**Board**”) of Pacific Radiance Ltd. (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 3 June 2020 was duly approved and passed by the Company’s shareholders at the EGM held on 25 June 2020.

(a) The result of the poll on the resolution put to the 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 (%)	
Special Resolution						
1	The proposed adoption of new Constitution	524,934,014	524,645,014	99.94%	289,000	0.06%

(b) No parties are required to abstain from voting on the aforesaid resolution.

(c) Name of firm appointed as Scrutineer: Moore Stephens LLP was appointed as Scrutineer for the EGM.

By Order of the Board of
Pacific Radiance Ltd.

Pang Yoke Min
Executive Chairman

25 June 2020