

**DRAGON GROUP INTERNATIONAL LIMITED
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Unique Entity Number: 199306761C)
(THE "COMPANY")**

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 4 OCTOBER 2024 ("EGM")**

The Liquidators of Dragon Group International Limited (In Creditors' Voluntary Liquidation) ("**the Company**") refers to the EGM duly convened as a fully electronic meeting held using virtual meeting technology (Meeting ID: 895 1448 9664) on 4 October 2024 at 10.30am. The results of the EGM are as shown in the table below:

1. LIQUIDATION OF THE COMPANY – SPECIAL RESOLUTION

Resolution details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	Percentage %	Number of shares	Percentage %
That the Company be wound up voluntarily pursuant to section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).	152,205,367	152,073,302	99.9%	132,065	0.1%

2. APPOINTMENT OF LIQUIDATORS – ORDINARY RESOLUTION

Resolution details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	Percentage %	Number of shares	Percentage %
That Ms. Lim Siew Soo and Mr. Liu Shao Xuan, c/o 215 Henderson Road, #01-05, Singapore 159554, be and are hereby appointed joint and several liquidators for the purposes of winding up of the Company and their remuneration be based on the normal scale rates and be paid out of	152,205,367	152,073,302	99.9%	132,065	0.1%

the Company's assets.					
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Dated this 8th October 2024

Submitted by the Liquidators
For and on behalf of
Dragon Group International Limited (In Creditors' Voluntary Liquidation)

Ms. Lim Siew Soo and Mr. Liu Shao Xuan
Joint and Several Liquidators