

**REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY****Issuer & Securities****Issuer/ Manager**

SHANGHAI TURBO ENTERPRISES LTD

**Security**

SHANGHAI TURBO ENTERPRISES LTD - KYG8064W1160 - AWM

**Announcement Details****Announcement Title**

Extraordinary/ Special General Meeting

**Date & Time of Broadcast**

31-Mar-2021 17:58:01

**Status**

Replacement

**Announcement Reference**

SG210314XMET84XO

**Submitted By (Co./ Ind. Name)**

Hong Yong

**Designation**

Non-Executive Chairman &amp; Lead Independent Director

**Event Narrative**

Narrative Type	Narrative Text
Additional Text	Please refer to the attached results of Extraordinary General Meeting held on 31 March 2021.

**Event Dates****Meeting Date and Time**

31/03/2021 15:30:00

**Response Deadline Date**

29/03/2021 15:30:00

**Event Venue(s)****Place**

Venue(s)	Venue details

Meeting Venue	The Extraordinary General Meeting was held by electronic means.
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### Attachments

[Shanghai Turbo - EGM Results Announcement 31 March 2021.pdf](#)

Total size =109K MB

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### Related Announcements

[Related Announcements](#)

[15/03/2021 00:08:13](#)

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# SHANGHAI TURBO ENTERPRISES LTD.

Company Registration No.: CT-151624  
(Incorporated in the Cayman Islands)

## RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the Board of Directors of Shanghai Turbo Enterprises Ltd (the “Company”) wishes to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 31 March 2021, the ordinary resolutions relating to the matters set out in the Notice of the EGM dated 15 March 2021 were put to vote at the EGM.

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

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 (%)
<u>Ordinary Resolution 1</u> Approval on the proposed change of Auditors from Crowe Horwath First Trust LLP to RT LLP	23,855,940	23,854,940	100.00	1,000	0.00
<u>Ordinary Resolution 2</u> Approval of additional Directors’ Fees of RMB150,000 for the financial year ended 31 December 2019	23,855,940	200	0.00	23,855,740	100.00
<u>Ordinary Resolution 3</u> Approval of Directors’ Fees of RMB1,950,000 for the financial year ended 31 December 2020	23,855,940	10,764,540	45.12	13,091,400	54.88
<u>Ordinary Resolution 4</u> Approval of Directors’ Fees of RMB1,125,000 for the financial year ending 31 December 2021	23,855,940	23,853,940	99.99	2,000	0.01
<u>Ordinary Resolution 5</u> Approval on Authority to Allot and Issue Shares	23,855,940	13,089,600	54.87	10,766,340	45.13

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

Reliance 3P Advisory Pte Ltd was appointed as independent scrutineer for the polling conducted at the EGM.

**Details of parties who abstained from voting on any resolution(s)**

No party is required to abstain from voting on any resolution at the EGM.

**BY ORDER OF THE BOARD  
SHANGHAI TURBO ENTERPRISES LTD.**

Hong Yong  
Non-Executive Chairman and Lead Independent Director

31 March 2021