

SMI VANTAGE LIMITED

Company Registration No.: 200505764Z

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of SMI Vantage Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held today by way of electronic means, the resolutions set out in the Notice of EGM dated 28 March 2022 were duly passed by way of poll vote.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	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> The Proposed Business Diversification	341,229,354	341,229,354	100%	0	0%
<u>Ordinary Resolution 2</u> The Proposed Allotment and Issuance of The9 Consideration Shares	341,229,354	341,229,354	100%	0	0%
<u>Ordinary Resolution 3</u> The Proposed Allotment and Issuance of 363,636 Conversion Shares to Wee Sung Leng	341,229,354	341,229,354	100%	0	0%
<u>Ordinary Resolution 4</u> The Proposed Allotment and Issuance of 363,636 Conversion Shares to Wong Yen Siang	341,228,154	341,228,154	100%	0	0%

(b) Details of parties who are required to abstain from voting on any resolution(s)

- (i) The9 and its Associates are required to abstain from voting on the Ordinary Resolution 2.
- (ii) Wee Sung Leng and his Associates are required to abstain from voting on the Ordinary Resolution 3.
- (iii) Wong Yen Siang and his Associates are required to abstain from voting on the Ordinary Resolution 4.

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

Entrust Advisory Pte. Ltd. was appointed as the independent scrutineer of the EGM.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary

19 April 2022