

PROSPERA GLOBAL LIMITED
(Formerly known as Sinjia Land Limited)
(Incorporated in Singapore on 26 February 2004)
(Company Registration Number 200402180C)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 JUNE 2025

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**”) of Prospera Global Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the Extraordinary General Meeting of the Company (the “**EGM**”) held at GB Building, 143 Cecil Street, Level 11, #11-03, Singapore 069542 on 30 June 2025, all the resolutions as set out in the Notice of EGM dated 6 June 2025 were duly passed by shareholders of the Company by way of a poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) Breakdown of all valid votes cast at the EGM

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
Ordinary Resolution 1 The proposed subscription of 414,145,370 new ordinary shares in the issued and paid-up share capital of the company by the subscribers	40,361,300	40,054,300	99.24%	307,000	0.76%
Ordinary Resolution 2 The proposed subscription by Mr Guo Jiahui and Mr Jin Jixiang as an interested person transaction.	40,361,300	40,054,300	99.24%	307,000	0.76%
Special Resolution Proposed Adoption of the New Constitution of the Company	227,433,985	227,126,985	99.87%	307,000	0.13%

(b) Details of parties who are required to abstain 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

Pursuant to Rule 812(2), Rule 919 and Rule 921 of the Catalist Rules, Mr Guo Jiahui, Mr Jin Jixiang will abstain, and have undertaken that their associates will abstain from exercising any voting rights in relation to Ordinary Resolutions 1 and 2.

Please see details as follows:

Resolution number and details	Name of Shareholder	Total number of shares
Ordinary Resolution 1 - The proposed subscription of 414,145,370 new ordinary shares in the issued and paid-up share capital of the company by the subscribers	Mr Guo Jiahui	117,072,685
	In the name of nominee, CGS International Securities Singapore Pte. Ltd.	
	Mr Jin Jixiang	70,000,000
	In the name of nominee, CGS International Securities Singapore Pte. Ltd. and Lim & Tan Securities Pte. Ltd.	

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Ordinary Resolution 2 - The proposed subscription by Mr Guo Jiahui and Mr Jin Jixiang as an interested person transaction.	Mr Guo Jiahui In the name of nominee, CGS International Securities Singapore Pte. Ltd.	117,072,685
	Mr Jin Jixiang In the name of nominee, CGS International Securities Singapore Pte. Ltd. and Lim & Tan Securities Pte. Ltd.	70,000,000

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

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

By Order of the Board

GUO JIAHUI
Group Chief Executive Officer and Executive Director
30 June 2025

This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02 SBF Center, Singapore 068914.