



**CITICODE LTD.**

(Incorporated in the Republic of Singapore)  
(Company Registration Number 200404283C)

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

All capitalised terms used in this announcement which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 31 December 2020 (the “Circular”).

The Board of Directors (the “Board”) of Citicode Ltd. (the “Company”) is pleased to announce that the resolutions relating to the matters set out in the Notice of EGM were duly passed by shareholders of the Company by way of poll at the extraordinary general meeting (“EGM”) of the Company held on 22 January 2021.

The information required under Rule 704(16) of Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) is 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 for and against the resolution <sup>(1)</sup> (%)	Number of shares	As a percentage of total number of votes for and against the resolution <sup>(1)</sup> (%)
<b>Ordinary Resolution 1</b> To approve The Proposed Acquisition.	30,012,555,820	29,873,659,720	99.54	138,896,100	0.46
<b>Ordinary Resolution 2</b> To approve The Proposed Issuance of Consideration Shares.	30,012,555,820	29,873,659,720	99.54	138,896,100	0.46
<b>Ordinary Resolution 3</b> To approve The Proposed Whitewash Resolution.	30,012,555,820	29,873,659,720	99.54	138,896,100	0.46
<b>Ordinary Resolution 4</b> To approve The Proposed Loan Capitalisation.	30,012,555,820	29,873,659,720	99.54	138,896,100	0.46
<b>Ordinary Resolution 5</b> To approve The Proposed Placement.	30,012,555,820	29,873,659,720	99.54	138,896,100	0.46

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 <sup>(1)</sup> (%)	Number of shares	As a percentage of total number of votes for and against the resolution <sup>(1)</sup> (%)
<b>Ordinary Resolution 6</b> To approve The Proposed Issuance of SAC Capital Shares.	30,012,555,820	29,873,659,720	99.54	138,896,100	0.46
<b>Ordinary Resolution 7</b> To approve The Proposed Share Consolidation.	30,012,555,820	30,012,405,820	100.00	150,000	0.00 <sup>(2)</sup>
<b>Ordinary Resolution 8</b> To approve The Proposed Disposal.	30,012,555,820	30,012,405,820	100.00	150,000	0.00 <sup>(2)</sup>
<b>Ordinary Resolution 9</b> To approve The Proposed Change of Core Business.	30,012,555,820	30,012,405,820	100.00	150,000	0.00 <sup>(2)</sup>
<b>Ordinary Resolution 10</b> To approve The Proposed Appointment of Dr. Wilson Tay as a Proposed New Director.	30,012,555,820	29,873,659,720	99.54	138,896,100	0.46
<b>Ordinary Resolution 11</b> To approve The Proposed Appointment of Steven Lim as a Proposed New Director.	30,012,555,820	29,873,659,720	99.54	138,896,100	0.46
<b>Ordinary Resolution 12</b> To approve The Proposed New Share Issue Mandate.	30,012,555,820	29,873,659,720	99.54	138,896,100	0.46
<b>Ordinary Resolution 13</b> To approve The Proposed Change of Independent Auditor.	30,012,555,820	30,012,405,820	100.00	150,000	0.00 <sup>(2)</sup>
<b>Special Resolution 1</b> To approve The Proposed Listing Transfer.	30,012,555,820	29,873,659,720	99.54	138,896,100	0.46

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 <sup>(1)</sup> (%)	Number of shares	As a percentage of total number of votes for and against the resolution <sup>(1)</sup> (%)
<b>Special Resolution 2</b> To approve The Proposed Change of Name.	30,012,555,820	29,873,659,720	99.54	138,896,100	0.46
<b>Special Resolution 3</b> To approve The Proposed Adoption of the New Constitution.	30,012,555,820	29,873,659,720	99.54	138,896,100	0.46

**Note:**

(1) Any discrepancies in the percentages listed are due to rounding.

(2) Denotes less than 0.001%

- (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**

Ordinary Resolution 3: The Proposed Whitewash Resolution

Name	Total number of ordinary shares
Livingstone Health Consolidated Pte. Ltd., its concert parties and parties not independent of them and the Proposed Acquisition.	Nil

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

Gateway 21 Pte. Ltd. was appointed as the independent scrutineer for the EGM.

BY ORDER OF THE BOARD

Teh Wing Kwan  
Executive Chairman and Chief Executive Officer

22 January 2021