

CORTINA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 197201771W

ANNOUNCEMENT

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Cortina Holdings Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting held on 24 February 2021 (“**EGM**”) the resolution put to vote by poll at the EGM has been duly passed.

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

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

Ordinary Resolution	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 %
Ordinary Resolution To approve the proposed acquisition by the Company of the total number of shares in the issue share capital of Sincere Watch Limited.	122,508,780	122,508,780	100	0	0

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

There was no party required to abstain from voting on the resolution.

(c) Appointed scrutineer

One Partnership PAC was appointed scrutineer for the EGM.

By Order of the Board

Foo Soon Soo
Company Secretary

24 February 2021