



**WINKING STUDIOS LIMITED**  
(Company Registration No. 159882)  
(Incorporated in the Cayman Islands)

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## RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2024

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The Board of Directors (“**Board**”) of Winking Studios Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 April 2024 were duly approved and passed by shareholders by way of poll at the Company’s AGM held on 30 April 2024.

The information required under Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), is set out below:

**(a) Breakdown of all valid votes cast at the AGM**

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>Resolution 1</u>  To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2023 together with the Directors’ Statement and the Independent Auditor’s Report thereon	227,499,726	227,499,726	100.00	-	-
<u>Resolution 2</u>  To declare a special dividend of S\$0.005 per ordinary share one-tier tax exempt for the financial year ended 31 December 2023	227,499,726	227,499,726	100.00	-	-

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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>Resolution 3</u> To re-elect Mr. Johnny Jan (Jan, Cheng-Han) as a Director of the Company	206,230,797	206,230,797	100.00	-	-
<u>Resolution 4</u> To re-elect Mr. Chang Yi-Hao as a Director of the Company	227,269,126	227,269,126	100.00	-	-
<u>Resolution 5</u> To re-elect Mr. Kao Shu-Kuo as a Director of the Company	226,969,126	226,969,126	100.00	-	-
<u>Resolution 6</u> To re-elect Mr. Lim Heng Choon as a Director of the Company	227,269,126	227,269,126	100.00	-	-
<u>Resolution 7</u> To re-elect Mr. Yang Wu Te as a Director of the Company	227,269,126	227,269,126	100.00	-	-

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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>Resolution 8</u>  To approve the payment of Directors' fees of US\$81,000 for the financial year ending 31 December 2024, to be paid half-yearly in arrears	227,499,726	227,499,726	100.00	-	-
<u>Resolution 9</u>  To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	227,499,726	227,499,726	100.00	-	-
<b><u>Special Business</u></b>					
<u>Resolution 10</u>  Authority to allot and issue shares	227,499,726	227,269,126	99.90	230,600	0.10
<u>Resolution 11</u>  Proposed renewal of the general mandate for interest person transactions	60,518,290	60,287,690	99.62	230,600	0.38

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

Mr. Kao Shu-Kuo, a Non-Executive Director of the Company, is presently the Chairman of the Board of Directors of Acer Gaming. Accordingly, in accordance with Rule 920(1)(b)(viii) of the Catalist Rules, Acer Gaming and its associates, had abstained from voting at the AGM in respect of Ordinary Resolution 11 relating to the proposed renewal of the IPT General Mandate. An aggregate of 166,981,436 shares are held by such shareholders.

**(c) Name of firm appointed as scrutineer:**

Moore Stephens LLP was appointed as the independent scrutineer for the AGM.

**(d) Re-appointment of Directors**

Mr. Johnny Jan (Jan, Cheng-Han) was re-elected at the AGM as a Director of the Company and remains as the Executive Chairman and Chief Executive Officer.

Mr. Chang Yi-Hao was re-elected at the AGM as a Director of the Company and remains as an Independent and Non-Executive Director, the Chairman of the Remuneration Committee and a member of the Nominating Committee and Audit Committee. Mr. Chang Yi-Hao shall be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr. Kao Shu-Kuo was re-elected at the AGM as a Director of the Company and remains as the Non-Executive Director.

Mr. Lim Heng Choon was re-elected at the AGM as a Director of the Company and remains as the Lead Independent and Non-Executive Director, the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. Mr. Lim Heng Choon shall be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr. Yang Wu Te was re-elected at the AGM as a Director of the Company and remains as an Independent and Non-Executive Director, the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. Mr. Yang Wu Te shall be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

**By Order of the Board**

Mr Johnny Jan  
Executive Chairman and Chief Executive Officer  
30 April 2024

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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