
NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the “**EGM**”) of Choo Chiang Holdings Ltd. (the “**Company**”) will be held via Live Webcast on 5 November 2020 at 11.00 a.m. (“**Live EGM Webcast**”) for the purposes of considering and, if thought fit, passing with or without modifications, the resolution as set out below.

All capitalised terms used in this notice which are not defined herein shall have the meanings ascribed to them in the circular dated 12 October 2020 to shareholders of the Company.

ORDINARY RESOLUTION: THE PROPOSED CHANGE OF AUDITORS FROM DELOITTE & TOUCHE LLP TO MAZARS LLP

That:

- (i) Mazars LLP be and are hereby appointed as auditors of the Group in place of Deloitte & Touche LLP, and to hold office until the conclusion of the next Annual General Meeting at a fee and on such terms as may be agreed between the Directors and Mazars LLP; and
- (ii) Any one of the Directors of the Company be and is hereby authorised and empowered to approve and complete and do and execute all such things and acts (including, without limitation, executing all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to this Resolution, with such modifications thereto (if any) as they or he shall think fit in the interests of the Company.

BY ORDER OF THE BOARD

Sharon Yeoh
Morland Fu
Company Secretaries
12 October 2020

Notes:

- (a) The EGM will be held by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.
- (b) Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the EGM, addressing of substantial and relevant questions at the EGM and voting by appointing the Chairman of the Meeting as proxy at the EGM, are set out in the later part of this Notice of EGM dated 12 October 2020. This Notice of EGM may be accessed at the Company’s website at the URL <https://ccm.sg/www/announcements.html>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

- (c) Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the EGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM. The accompanying proxy form of the EGM may be accessed at the Company's website at the URL <https://ccm.sg/www/announcements.html>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.

CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 26 October 2020.

- (d) The Chairman of the Meeting, as proxy, need not be a member of the Company.
- (e) Duly completed and signed proxy form must be deposited with the Company via:
- (i) Physical mail to the Company's registered office at 10 Woodlands Loop Singapore 738388; or
 - (ii) electronic mail to the Company at proxyform@ccm.sg,

In either case, at least forty-eight (48) hours before the time for holding of the EGM.

A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above or scanning and sending it by email to the email address provided above.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

- (f) The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the Meeting as proxy (such as in the case where the appointor submits more than one instrument of proxy).
- (g) In the case of a member whose Shares are entered against his/her name in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as proxy lodged if such member, being the appointor, is not shown to have Shares entered against his/her name in the Depository Register as at 11.00 a.m. on 2 November 2020, as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's and its proxy(ies)'s or representative(s)'s personal data by the Company (or its agents or service providers) for the purpose of the processing and administration and analysis by the Company (or its agents or service provider) of proxies and/or representatives appointed for the EGM of the Company (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service provider) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service provider), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service provider) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty. The member's personal data and its proxy(ies)'s and/or representative(s)'s personal data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and/or other agents or bodies for any of the Purposes, and retained for such period as may be necessary for the Company's verification and record purposes. Photographic, sound and/or video recordings of the EGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the EGM. Accordingly, the personal data of a member of the Company and/or its proxy(ies) or representative(s) (such as his/her name, his/her presence at the EGM and any questions he/she may raise or motions he/she proposes/seconds) may be recorded by the Company for such purpose.

*This notice has been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"). This notice has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor and the SGX-ST assume no responsibility for the contents of this notice, including the correctness of any of the statements or opinions made or reports contained in this notice. The contact person for the Sponsor is Mr David Yeong, at 1 Robinson Road #21-00 AIA Tower Singapore 048542, Telephone: +65 6232 3210.*

IMPORTANT NOTE

SHAREHOLDERS MUST NOTE THE FOLLOWING IN RELATION TO THE EGM.

I. REGISTRATION

- (A) Shareholders are entitled to watch the EGM proceedings via your mobile phones, tablets or computers.

Shareholders are required to pre-register their participation in the EGM by sending the following details:

- (i) Full name (as per CDP/SRS account records);
- (ii) NRIC/ Passport No./ Company Registration No.; and
- (iii) Contact number and address;

to egm@ccm.sg by no later than 11.00 a.m. on 3 November 2020 ("**Registration Deadline**") for verification of their status as shareholders (or corporate representatives of such shareholders ("Pre-registration")).

- (B) Following the verification, authenticated Shareholders will receive an email by 3 November 2020 containing instructions to access the Live EGM Webcast.

Shareholders must not forward the unique link to other persons who are not Shareholders and who are not entitled to attend the EGM. This is also to avoid any technical disruptions or overload to the Live EGM Webcast.

Shareholders who register by the Registration Deadline but do not receive an email response by 3 November 2020 may contact the Company for assistance at (65) 6586 8101 or email us at egm@ccm.sg.

II. VOTING BY PROXY

- (A) Shareholders who wish to vote at the EGM must submit the Proxy Form to appoint the Chairman of the EGM to cast votes on your behalf.

- (B) The Proxy Form must be submitted by:

- (i) physical mail to the Company's registered office at 10 Woodlands Loop, Singapore 738388; or
- (ii) electronic mail to proxyform@ccm.sg,

by no later than the Registration Deadline, being 48 hours before the time fixed for the EGM.

Shareholders who wishes to submit the Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or sending it by email to the email address provided above.

- (C) CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 26 October 2020.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

III. QUESTIONS

- (A) Shareholders will not be able to ask questions during the Live EGM Webcast, therefore it is important for shareholders to register and submit their questions in advance of the EGM. Shareholders must submit your questions related to the EGM via email to our Investor Relations team at ir@ccm.sg by the Registration Deadline.
- (B) The Company will address the substantial questions raised during the Live EGM Webcast.
- (C) The responses to such questions from Shareholders will also be posted on the SGXNet and the Company's website within 1 month from the date of the EGM.

IV. DOCUMENTS

- (A) The Circular, Notice of EGM and accompanying proxy form will be sent to Shareholders solely by electronic means via publication on our corporate website and will also be made available on the SGX website. Printed copies of these documents will not be sent to Shareholders.

Please refer to the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at <https://ccm.sg/www/announcements.html> for the, Circular, (ii) Notice of the EGM, and (iii) proxy form.

- (B) Minutes of the EGM will be provided within one month after the EGM on SGXNet and Company's website at <https://ccm.sg/www/announcements.html>.

Important reminder: The Company would remind Shareholders that, with the evolving COVID-19 situation, the Company may be required to change its EGM arrangements at short notice. Shareholders should check the Company and SGX website for updates on the EGM