LORENZO INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200508277C)

EXTRAORDINARY GENERAL MEETING IN RESPECT OF THE PROPOSED DISPOSAL OF THE SINGAPORE PROPERTY LOCATED AT 27 KAKI BUKIT PLACE, SINGAPORE 416205

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1. INTRODUCTION

The Board of Directors of Lorenzo International Limited (the "**Company**") refers to:

(a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means; and

(b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "**Order**") which was gazetted on 13 April 2020 and is deemed to have come into operation on 27 March 2020, which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies.

2. DATE OF EXTRAORDINARY GENERAL MEETING ("EGM")

The Directors wish to inform Shareholders that pursuant to the Order, the EGM will be held by way of electronic means on **Monday, 13 July 2020 at Singapore time 11.00 a.m.**

3. NO DESPATCH OF PRINTED COPIES OF NOTICES OF EGM, PROXY FORMS AND RELATED DOCUMENTS

In line with the provisions under the Order, no printed copies of the Notices of the EGM, proxy forms and related documents will be despatched to Shareholders.

Copies of the Notices of the EGM, proxy forms and related documents (including the Circular to Shareholders on the proposed disposal of the Singapore property located at 27 Kaki Bukit Place Singapore 416205), have been uploaded on SGXNet today and are also available on the Company's website at the following URLs:

Notice of EGM, proxy form and related document(s):
https://www.lorenzo-international.com

A shareholder will need an internet browser and PDF reader to view these documents on SGXNet and the Company's website.

4. NO ATTENDANCE AT EGM

Due to the current COVID-19 restriction orders in Singapore, **Shareholders will not be able to attend the EGM in person**. Instead, alternative arrangements have been put in place to allow Shareholders to participate at the EGM by (a) watching the EGM proceedings via "live" audio-visual webcast or listening to the EGM proceedings via "live" audio-only feed, (b) submitting questions in advance of the EGM, and/or (c) voting by proxy at the EGM.

Please see paragraph 5 below for these alternative arrangements.

5. ALTERNATIVE ARRANGEMENTS FOR EGM

The following are the alternative arrangements which have been put in place for the EGM:

(a) Pre-Registration for "live" audio-visual webcast and "live" audio-only feed

Shareholders will be able to watch these proceedings through a "live" audio-visual webcast via their mobile phones, tablets or computers or listen to these proceedings through a "live" audio-only feed via telephone. In order to do so, Shareholders must follow these steps:

- Shareholders who wish to watch the "live" audio-visual webcast or listen to the "live" audio-only feed of the EGM must pre-register by **11.00 a.m. on 10 July 2020** (the "**Registration Deadline**"), at the URL https://bigbangdesign.co/lorenzo-international-limited-pre-registration-microsite/ providing their full name and identification number for the Company to authenticate their status as Shareholders.

- Authenticated Shareholders will receive email instructions on how to access the "live" audio-visual webcast and "live" audio-only feed of the EGM proceedings by **2.30 p.m. on 10 July 2020** (the "**Confirmation Email**").

- Shareholders who do not receive the Confirmation Email by **2.30 p.m. on 10 July 2020**, but have registered by the Registration Deadline, may contact the Company by email at corporate@lorenzo-international.com.

- Shareholders must not forward the abovementioned link to other persons who are not shareholders of the Company and who are not entitled to attend the EGM. This is also to avoid any technical disruptions or overload to the "live" audio-visual webcast and "live" audio-only feed of the EGM proceedings.

(b) Submission of questions in advance

Shareholders who pre-register to watch the "live" audio-visual webcast or listen to the "live" audio-only feed may also submit questions related to the resolutions to be tabled for approval at the EGM:

- All questions must be submitted by **2.30 p.m. on 1 July 2020** ("**Submission Deadline**"):

    - via the pre-registration website at the URL https://bigbangdesign.co/lorenzo-international-limited-pre-registration-microsite/

    - in hard copy by post to the registered address of the Company at 106 International Road #02-00 Singapore 629175; or

    - by email to corporate@lorenzo-international.com.

- Shareholders submitting questions by post or email should **download, complete and sign the prescribed question form** at the URL https://www.lorenzo-international.com before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above.

- The Company will endeavour to address all substantial and relevant questions received from Shareholders prior to the EGM via SGXNet and on our corporate website or during the EGM through the "live" audio-visual webcast and "live" audio-only feed.

- The Company will, within one month after the date of the AGM and EGM, publish the minutes of the EGM on SGXNet and the Company's website, and the minutes will include the responses to the questions referred to above.

- Please note that Shareholders will not be able to ask questions at the EGM during the "live" audio-visual webcast and the "live" audio-only feed, and therefore it is important for Shareholders to submit their questions by the above stipulated Submission Deadline.

(c) Proxy voting

Shareholders will not be able to vote through the "live" audio-visual webcast or "live" audio-only feed on the resolutions to be tabled for approval at the EGM. Instead, if Shareholders (whether individual or corporate) wish to exercise their votes, they must submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf at the meeting:

- Shareholders (whether individual or corporate) appointing the Chairman of the Meeting as proxy must give specific instructions as to his manner of voting, or abstentions from voting, in the proxy form, failing which the appointment will be treated as invalid.

- The proxy form can be submitted to the Company in hard copy form or by email:

    - if in hard copy by post, the proxy form must be lodged at the registered address of the Company at 106 International Road #02-00 Singapore 629175; or

    - if by email, the proxy form must be received by corporate@lorenzo-international.com.

    in either case, **no later than 11.00 a.m. on 10 July 2020** (the "**Proxy Deadlines**").

- Shareholders who wish 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.

6. KEY DATES/DEADLINES

In summary, the key dates/deadlines which Shareholders should take note of are set out in the table below:

KEY DATES	ACTIONS
2.30 p.m. on 1 July 2020 (Wednesday)	Deadline for Shareholders to submit questions relating to the resolutions to be tabled at the EGM in advance.
11.00 a.m. on 10 July 2020 (Friday)	Deadline for Shareholders to pre-register at https://bigbangdesign.co/lorenzo-international-limited-pre-registration-microsite/ for the "live" audio-visual webcast or "live" audio-only feed of the EGM proceedings
11.00 a.m. on 10 July 2020 (Friday)	Deadline for proxy forms to be received by the Company for the EGM
2.30 p.m. on 10 July 2020 (Friday)	Authenticated Shareholders will receive an email which will contain user ID and password details, as well as the link to access the "live" audio-visual webcast and a toll-free telephone number to access the "live" audio-only feed of the EGM proceedings (the "**Confirmation Email**"). Shareholders who do not receive an email by 2.30 p.m. on 10 July 2020, but have registered by 11.00 a.m. on 10 July2020, may contact the Company at corporate@lorenzo-international.com.
11.00 a.m. on 13 July 2020 (Monday)	**Date and time of "live" audio-visual webcast and "live" audio-only feed of the EGM** Click on the link in the Confirmation Email and enter the user ID and password to access the "live" audio-visual webcast of the EGM proceedings; or Call the toll-free telephone number in the Confirmation Email to

	access the “live” audio-only feed of the EGM proceedings.

7. FURTHER INFORMATION

The Company wishes to remind Shareholders that, with the constantly evolving COVID-19 situation, the Company may be required to change its EGM arrangements at short notice. Shareholders should check the above URLs and SGXNet for the latest status of the EGM.

The Company wishes to thank all Shareholders for their patience and co-operation in enabling the Company to hold the EGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

BY ORDER OF THE BOARD

By Order of the Board
Lim Pang Hern
Executive Director

22 June 2020