

**ZHONGMIN BAIHUI RETAIL GROUP LTD.**  
(Incorporated in the Republic of Singapore)  
(Registration No. 200411929C)

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**REVISED RECORD DATE AND DIVIDEND PAYMENT DATE**

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The Board of Directors of Zhongmin Baihui Retail Group Ltd. (the “**Company**”, and together with its subsidiaries, collectively, the “**Group**”) refers to its announcement dated 1 March 2021 (the “**Initial Record Date Announcement**”) by the Company giving notice of the record date for the proposed final (one-tier tax exempt) dividend of 2.0 Singapore cent per ordinary share (“**Final Dividend**”) for the financial year ended 31 December 2020 (“**FY2020**”):

- a) In the Initial Record Date Announcement, it was stated, among other things, that (1) the Share Transfer Books and Register of Members of the Company would be closed at 5.00 p.m. on 10 May 2021 for the purpose of determining shareholders’ entitlement to the Final Dividend for FY2020 (“**Record Date**”); and (2) the Final Dividend, if approved by Shareholders at the Annual General Meeting for FY2020 (“**FY2020 AGM**”), would be paid on or about 21 May 2021 (“**Final Dividend Payment Date**”).
- b) Given the extension of time granted by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the Accounting and Corporate Regulatory Authority (“**ACRA**”) for the Company to hold the FY2020 AGM, the above Record Date and Final Dividend Payment Date will no longer apply. The relevant announcements by the Company in relation to the approval from ACRA and SGX-ST are dated 22 April 2021 and 23 April 2021 respectively.
- c) Shareholders are to note that the Company has not finalised the actual date of the FY2020 AGM. The Company will inform Shareholders in due course of the revised date of the FY2020 AGM, and accordingly the revised Record Date and Final Dividend Payment Date.

By Order of the Board

Lee Swee Keng  
Executive Chairman  
7 May 2021