

**CAPALLIANZ HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199905693M)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM” or “Meeting”) of CapAllianz Holdings Limited (the “Company”) will be held at 171 Chin Swee Road, CES Centre, Level 2, #02-07, Singapore 169877 on **9 June 2025 at 3.00 p.m.** for the purpose of considering and, if thought fit, passing, with or without modifications, the following ordinary resolutions:

**AS ORDINARY RESOLUTION**

**ORDINARY RESOLUTION 1: Removal of Huang Lin as a director of the Company**

THAT Huang Lin be removed as a director of the Company with effect from the date of the EGM.

**ORDINARY RESOLUTION 2: Removal of Zhao Jian as a director of the Company**

THAT Zhao Jian be removed as a director of the Company with effect from the date of the EGM.

**ORDINARY RESOLUTION 3: Removal of Lim Hwee Yong Nana as a director of the Company**

THAT the Company intends to remove Lim Hwee Yong Nana as a director of the Company with effect from the date of the EGM.

THAT Lim Hwee Yong Nana be removed as a director of the Company with effect from the date of the EGM.

**ORDINARY RESOLUTION 4: Appointment of Songtao Jia as a director of the Company**

THAT Songtao Jia be and is hereby appointed as a director of the Company with effect from the date of the EGM.

**ORDINARY RESOLUTION 5: Appointment of Zhang Zihao as a director of the Company**

THAT Zhang Zihao be and is hereby appointed as a director of the Company with effect from the date of the EGM.

**ORDINARY RESOLUTION 6: Appointment of Ong Boon Yeow (Wang Wenyao) as a director of the Company**

THAT Ong Boon Yeow (Wang Wenyao) be and is hereby appointed as a director of the Company with effect from the date of the EGM.

By Order of the Board

Liu Qiang  
Executive Director and Chief Executive Officer  
1 May 2025

**Notes:**

- All shareholders of the Company are invited to attend the EGM physically. There will be no option for shareholders to participate virtually. The EGM is being convened, and will be held at 171 Chin Swee Road, CES Centre, Level 2, #02-07, Singapore 169877 on 9 June 2025 at 3.00 p.m..
- A shareholder who wishes to receive a printed copy of the circular dated 23 May 2025 (“Circular”) may do so by completing the accompanying request form (“Request Form”). Completed Request Forms must be returned to the Company by 2 June 2025.
- Printed copies of the Updated Notice, the accompanying proxy form for the EGM (“Proxy Form”), as well as the Request Form will be sent by post to the shareholders. These documents together with the Circular will also be published on the Company’s corporate website at the URL <https://www.capallianzholdings.com> and the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
- Members of the Company (including Supplementary Retirement Scheme investors (“SRS Investors”)) may participate in the EGM by:
  - attending the EGM in person;
  - submitting questions in advance of the EGM or raising questions at the EGM; and/or
  - voting at the EGM (i) themselves personally; or (ii) through their duly appointed proxy(ies), details as set out in the paragraphs below.

**Voting, or Submission of Proxy Form to Vote, at the EGM**

- A member of the Company entitled to attend, speak and vote at the EGM (otherwise than a relevant intermediary) is entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her/its stead at the EGM. Where such member’s Proxy Form appoints two (2) proxies, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.
- A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member’s Proxy Form appoints more than one (1) proxy, the number and class of shares in relation to which each proxy has been appointed shall be specified in the Proxy Form. “Relevant intermediary” has the meaning ascribed to it in Section 181(6) of the Companies Act.
- A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. The appointment of proxy must be executed under common seal or under the hand of its duly authorised officer or attorney.
- A proxy need not be a member of the Company.
- A member can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory. The Chairman of the Meeting, as proxy, need not be a member of the Company.

If a member wishes to appoint the Chairman of the Meeting as proxy, such member (whether individual or corporate) must give specific instructions as to voting for, voting against, or abstentions from voting on, each resolution in the Proxy Form appointing the Chairman of the Meeting as proxy. If no specific direction as to voting or abstentions from voting in respect of a resolution in the Proxy Form, the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

- The Proxy Form, together with the power of attorney or other authority (if any) under which it is signed, or a notarial certified copy must be submitted to the Company in the following manner:
  - if submitted in person or by post, be lodged at the office of the Company’s Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896; or
  - if submitted electronically, by sending a scanned pdf copy by email to [enquiries@capallianzholdings.com](mailto:enquiries@capallianzholdings.com), in either case by 3.00 p.m. on 7 June 2025 (being not less than forty-eight (48) hours before the time appointed for holding the EGM) and in default, the Proxy Form for the EGM shall not be treated as valid.

**Members are strongly encouraged to submit completed Proxy Forms electronically via email.**

- The Proxy Form must be under the hand of the appointor or of his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed under its common seal or signed on its behalf by an officer or attorney duly authorised in writing, failing which the Proxy Form may be treated as invalid.
- The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form.
- Completion and return of the Proxy Form shall not preclude a member from attending, speaking and voting at the EGM if he/she so wishes. Any appointment of the proxy(ies) for the EGM shall be deemed to be revoked if the member attends the EGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the Proxy Form to the EGM.
- SRS Investors who wish to appoint the Chairman of the Meeting to act as their proxy should approach their respective agents, such as SRS Operators, to submit their votes to the Company by 3.00 p.m. on 29 May 2025, being at least seven (7) working days before the date of the EGM.
- A depositor shall not be regarded as a member of the Company entitled to attend, speak and vote at the EGM unless his/her name appears on the Depository Register not less than seventy-two (72) hours before the time fixed for the EGM.

**Submission of Questions**

- Members can submit substantial and relevant questions related to the resolutions to be tabled for approval at the EGM, at the EGM itself. Members can also submit substantial and relevant questions related to the resolutions to be tabled for approval at the EGM in advance of the EGM by email to [enquiries@capallianzholdings.com](mailto:enquiries@capallianzholdings.com) by 3.00 p.m. on 2 June 2025 (“Cut-Off Time”).
- Members who submit questions in advance of the EGM should provide their full name, address, contact number, email, shareholding type and number of shares held in the Company and the manner of which they hold such shares for verification purposes.
- The Company will endeavour to address the substantial and relevant questions related to the resolutions to be tabled for approval at the EGM received from members before or at the EGM. Responses to substantial and relevant questions received from members by the Cut-Off Time will be published on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s corporate website at the URL <https://www.capallianzholdings.com> by 3.00 p.m. on 5 June 2025 (being no later than forty-eight (48) hours prior to the closing date and time for the lodgement of the Proxy Forms). The Company will address any subsequent clarifications sought, or substantial and relevant follow-up questions (which are related to the resolutions to be tabled for approval at the EGM) received after the Cut-Off Time which have not already been addressed prior to the EGM, as well as those substantial and relevant questions received at the EGM, at the EGM itself. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.
- Persons who hold shares of the Company through relevant intermediaries (pursuant to Section 181(1C) read with Section 181(6) of the Companies Act), such as SRS Investors, should approach their respective agents, such as SRS Operators, sufficiently in advance so that their respective agents may submit their substantial and relevant questions related to the resolutions to be tabled for approval at the EGM by the Cut-Off Time and have their substantial and relevant questions addressed.
- The Company will publish the minutes of the EGM (together with the responses to the substantial and relevant questions received from shareholders during the EGM, if any) on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s corporate website at the URL <https://www.capallianzholdings.com> within one (1) month after the date of the EGM.

**Personal Data Privacy:**

By attending the EGM and/or any adjournment thereof or 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 personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (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) 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), the member has obtained the prior consent of such proxy(ies) and/or representatives) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representatives) 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.

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 (such as his name, his presence at the EGM and any questions he may raise or motions he propose/second) may be recorded by the Company for such purpose.

*This notice has been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “Sponsor”).*

*This notice has not been examined or approved by the Singapore Exchange Securities Trading Limited (“SGX-ST”) and the SGX-ST assumes 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 Ms. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*