

# CAPALLIANZ HOLDINGS LIMITED

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

23 May 2025

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting (“EGM”) and Proxy Form for the upcoming EGM of CapAllianz Holdings Limited (the “Company”) to be held at 171 Chin Swee Road, CES Centre, Level 2, #02-07, Singapore 169877 on Monday, 9 June 2025 at 3.00 p.m.

In line with the Group’s sustainability efforts, we are implementing the use of electronic communications for the transmission of the circular dated 23 May 2025 (“Circular”) to Shareholders in relation to:

- (1) the proposed removal of Huang Lin as a director of the Company with effect from the date of the EGM;
- (2) the proposed removal of Zhao Jian as a Director of the Company with effect from the date of the EGM;
- (3) the proposed removal of Lim Hwee Yong Nana as a Director of the Company with effect from the date of the EGM;
- (4) the proposed appointment of Songtao Jia as a Director of the Company with effect from the date of the EGM;
- (5) the proposed appointment of Zhang Zihao as a Director of the Company with effect from the date of the EGM; and
- (6) the proposed appointment of Ong Boon Yeow (Wang Wen Yao) as a Director of the Company with effect from the date of the EGM.

The Circular will be available for download from SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s corporate website at the URL <https://capallianzholdings.com/> from the date of this letter. You will need an internet browser and PDF reader to view the document. Notice of meeting and proxy form will continue to be sent to you by mail.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to receive printed copy of the Circular, please complete the Request Form below and return it to the Company by post, or by email to [enquiries@capallianzholdings.com](mailto:enquiries@capallianzholdings.com), no later than 2 June 2025. A printed copy of the Circular will be mailed to you upon receiving your request.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully,

For and on behalf of

**CAPALLIANZ HOLDINGS LIMITED**

Liu Qiang

Executive Director and Chief Executive Officer

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## REQUEST FORM

To: CapAllianz Holdings Limited

**NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.**

☐

I/We wish to receive a printed copy of the Circular.

Name(s) of Shareholder(s): \_\_\_\_\_

NRIC/Passport Number(s) or Company Registration Number: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

The shares are held by me/us under or through:

☐

CDP Securities Account Number: \_\_\_\_\_

☐

CPFIS/SRS Account

☐

Physical Scrip(s)

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

1<sup>st</sup> fold and glue all sides firmly. Spot sealing or stapling is not allowed.

Affix  
Postage  
Stamp

**CAPALLIANZ HOLDINGS LIMITED**

8 Wilkie Road  
#03-01 Wilkie Edge  
Singapore 228095

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3<sup>rd</sup> fold here