

Ho Bee Land Limited

(Co. Reg. No.: 198702381M)

ANNOUNCEMENT

**ALTERNATIVE ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 21 APRIL 2022**

The Board of Directors of Ho Bee Land Limited (the “**Company**”) refers to:

- (a) The COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister of Law of order to prescribe alternative arrangement for listed companies in Singapore to, inter alia, conduct general meetings, either wholly partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (b) The COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, which sets out the alternative arrangements in respect of, inter alia, general meetings of companies;
- (c) The Joint Statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation (“**SGX Regco**”) issued on 13 April 2020 (as updated on 27 April 2020, 22 June 2020 and 1 October 2020) which provides guidance on the conduct of general meetings during the period when safe management measures are in place; and
- (d) The guidance by the SGX Regco on 16 December 2021 which provides additional guidance on the conduct of general meetings via electronic means amid the COVID-19 situation.

In light of the above, the Company wishes to announce that its 34th Annual General Meeting will be convened and held by way of electronic means on **Thursday, 21 April 2022 at 10.30 a.m.** (“**AGM**”) to transact the business set out in the Notice of AGM, which is issued along with this announcement.

The Notice of AGM and accompanying proxy form will be sent to members solely by electronic means via SGXNET and publication on our Company’s website at <https://hobee.com>. The documents may also be assessed at <https://registration.ryt-poll.com/home/index/hobee-agm>. Printed copies of these documents will not be sent to members.

To minimise physical interactions and COVID-19 transmission risks, members will not be able to attend the AGM in person. Members may participate in the AGM by: (a) observing and/or listening to the AGM proceedings via webcast; (b) submitting questions in advance of the AGM; and (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

Details of the steps for pre-registration, pre-submission of questions and voting at the AGM are set out below.

ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION OF THE AGM

1. **Attendance via Webcast:** Due to the current COVID-19 restriction orders in Singapore, members will not be able to attend the AGM in person. Members will be able to watch the proceedings of the AGM through a “live” webcast via their mobile phones, tablets or computers or listen to these proceedings through a “live” audio feed via telephone. In order to do so, members who wish to watch the “live” webcast or listen to the “live” audio feed must pre-register by **10.30 a.m. on 18 April 2022**, at <https://registration.ryt-poll.com/home/index/hobee-agm>. Following authentication of their status as members, authenticated members will receive email instructions on how to access the webcast and

audio feed of the proceedings of the AGM by 3.00 p.m. on 20 April 2022. Members who have not received an email by 3.00 p.m. on 20 April 2022 should contact Complete Corporate Services Pte Ltd, by email at hobee-agm@ryt-poll.com.

Please do not disclose your ID or password details to persons who are not entitled to attend the AGM. Your presence via webcast shall be taken as attendance at the AGM.

Persons holding shares through relevant intermediaries, including CPF and SRS investors, who wish to participate in the AGM via webcast should contact their relevant intermediaries (e.g., their respective CPF Agent Banks and SRS Operators) through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

- 2. Submission of questions:** Members will not be able to ask questions at the AGM “live” during the “live” webcast or “live” audio feed, and therefore it is important for members to pre-register and submit their questions in advance of the AGM. Members who wish to ask questions relating to the resolutions to be tabled for approval at the AGM may do so in advance via the registration page when they register for the webcast. Alternatively, members may email their questions in advance to hobee-agm@ryt-poll.com or send them by post to Ho Bee Land Limited c/o Complete Corporate Services Pte Ltd at 10 Anson Road, #29-07 International Plaza, Singapore 079903.

When sending in your questions via email or by post, please also provide us with your full name, address and the manner in which you hold shares in SGX) e.g., via CDP and/or CPFIS/SRS).

Deadline to submit questions: All questions must be submitted by **10.30 a.m. on Friday, 8 April 2022** in order to give the Company sufficient time to process and address the substantial and relevant ones.

Addressing questions: The Company will address substantial and relevant questions relating to the resolutions to be tabled for approval at the AGM as received from members no later than 10.30 a.m. on 15 April 2022 via SGXNET and the Company’s website at <https://hobee.com>. Questions received after 10.30 a.m. on 8 April 2022 may be addressed at the AGM.

Minutes of AGM: The minutes of AGM will be published on SGXNET and on the Company’s website within three working days after the AGM.

- 3. Voting by Proxy:** Members are strongly encouraged to exercise their voting rights by submitting their proxy forms and, if doing so, must appoint the “Chairman of the Meeting” to act as their proxy and must specifically direct how their votes at the AGM are to be cast. **This is the only means of voting at the AGM.**

The proxy form for the AGM may be accessed at the Company’s website at <https://hobee.com> and may also be assessed at <https://registration.ryt-poll.com/home/index/hobee-agm>. The proxy form will also be made available on SGXNET.

The proxy form must be submitted in the following manner:

- (a) if sent by post, be received at Ho Bee Land Limited c/o Complete Corporate Services Pte Ltd at 10 Anson Road, #29-07 International Plaza, Singapore 079903;
- (b) if submitted by email, be received by Complete Corporate Services Pte Ltd at hobee-agm@ryt-poll.com; or
- (c) if submitted through the registration website, be received via <https://registration.ryt-poll.com/home/index/hobee-agm>

in any case, by **10.30 a.m. on Monday, 18 April 2022.**

- 4. Results:** The voting results for each of the resolution tabled at the AGM will be shown live during the webcast.

These are the current COVID-19 measures which the Company are implementing for this year’s Annual General Meeting. As there may be new measures to deal with the evolving COVID-19 situation in Singapore, the Company may have to change the AGM arrangements at short notice. Members are advised to check the SGXNET and the Company’s website at <https://hobee.com> regularly for updates on the AGM.

KEY DATES AND TIME FOR SUBMISSION OF QUESTIONS, PRE-REGISTRATION AND VOTING AT THE AGM

Date / Time

Actions

By Friday, 8 April 2022, 10.30 a.m.

Submission of questions: Members must submit questions relating to the business of the AGM to us either via (i) online at <https://registration.ryt-poll.com/home/index/hobee-agm>; (ii) post to 10 Anson Road, #29-07 International Plaza, Singapore 079903, or (iii) email to hobee-agm@ryt-poll.com.

By Friday, 8 April 2022, 5.00 p.m.

CPF/SRS investors who wish to vote should approach their respective CPF Agent Bank/SRS Operator to submit their votes.

By Monday, 18 April 2022, 10.30 a.m.

Pre-registration

Members must pre-register at <https://registration.ryt-poll.com/home/index/hobee-agm> to participate at the AGM via webcast.

Submission of proxy form

Members who pre-register to observe and/or listen to the AGM proceedings and wish to vote on the resolutions to be tabled for approval at the AGM must appoint Chairman of the meeting as their proxy to attend, speak and vote on their behalf at the AGM in accordance with the instructions on the proxy form. Specific instructions must be given as to voting or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of Chairman of the meeting as proxy for that resolution will be treated as invalid.

Proxy form must be submitted to the Company either by (i) post to 10 Anson Road, #29-07 International Plaza, Singapore 079903, (ii) email to hobee-agm@ryt-poll.com; or (iii) online submission via <https://registration.ryt-poll.com/home/index/hobee-agm>.

Date of AGM

Thursday, 21 April 2022, 10.30 a.m.

Members to log-in/dial-in to the AGM using the details received in the Confirmation Email.

Documents and Information relating to the AGM

Documents relating to the business of the AGM, which include the Company's Annual Report 2021, Letter to Shareholders dated 25 March 2022, Notice of AGM and proxy form are available on SGXNET and on the Company's website. **Printed copies of these documents will not be sent to members.**

By Order of the Board

Nicholas Chua
Executive Director
Chief Executive Officer
25 March 2022