

Ho Bee Land Limited

(Co. Reg. No.: 198702381M)

ANNOUNCEMENT

ANNUAL GENERAL MEETING TO BE CONDUCTED VIA WEBCAST ON 19 MAY 2020

The Board of Directors of Ho Bee Land Limited (the “**Company**”) refers to the announcement dated 9 April 2020 on the extension of time for the holding of Annual General Meeting due to the on-going COVID-19 situation.

Pursuant to provisions of the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the Company is pleased to announce that the Company’s 32nd Annual General Meeting will be convened and held by way of electronic means on **Tuesday, 19 May 2020 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 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://complete-corp.com.sg/ho-bee-agm/>. **Printed copies of these documents will not be sent to members.**

Due to the current COVID-19 situation, **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.

CONDUCT OF MEETING

1. **Attendance via Webcast:** Members who wish to attend the AGM via webcast are required to pre-register at the following website: <https://complete-corp.com.sg/ho-bee-agm/> by **10.30 a.m. on Saturday 16 May 2020** to enable the Company to verify their status as members. 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 16 May 2020**, at <https://complete-corp.com.sg/ho-bee-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 18 May 2020. Members who have not received an email by 3.00 p.m. on 18 May 2020 should contact Complete Corporate Services Pte Ltd, by email at hobeeagm@complete-corp.com.sg.

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. **Questions:** Members who wish to ask questions, if any, 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 hobeeagm@complete-corp.com.sg 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. All questions must be submitted by **10.30 a.m. on Saturday, 16 May 2020**. We will endeavour to address the substantial queries before or during the AGM proceedings. A summary of the questions and responses will also be posted on the Company's website and on SGXNET.
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 under the circumstances.**

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://complete-corp.com.sg/ho-bee-agm/>. The proxy form will also be made available on SGXNET.

The proxy form must be submitted in the following manner:

- (a) if submitted by post, be deposited at Ho Bee Land Limited c/o Complete Corporate Services Pte Ltd at 10 Anson Road, #29-07 International Plaza, Singapore 079903; or
- (b) if submitted electronically, be submitted by email to the following email address: hobeeagm@complete-corp.com.sg.

in either case, by **10.30 a.m. on Saturday, 16 May 2020**.

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

Important Dates and Times

| Date / Time | Actions |
|---------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| By Wednesday, 6 May 2020, 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 Saturday, 16 May 2020, 10.30 a.m. | <p>Members must:</p> <p>(a) pre-register online at https://complete-corp.com.sg/ho-bee-agm/ to attend the AGM.</p> <p>(b) submit questions relating to the business of the AGM to us either via (i) online at https://complete-corp.com.sg/ho-bee-agm/, or (ii) post to 10 Anson Road, #29-07 International Plaza, Singapore 079903, or (iii) email to hobeeagm@complete-corp.com.sg.</p> <p>(c) deposit completed proxy forms either by (i) post to 10 Anson Road, #29-07 International Plaza, Singapore 079903, or (ii) email to hobeeagm@complete-corp.com.sg.</p> <p>In view of the COVID-19 situation, we encourage members who wish to vote to submit the completed and signed proxy form via electronic mail.</p> |

Date / Time**Actions**

By Monday, 18 May 2020, 3.00 p.m.

Authenticated members will receive an email with details on how to attend the AGM ("**Confirmation Email**"). Members who have validly pre-registered but have not received any Confirmation Email by this time should contact Complete Corporate Services Pte Ltd at hobeeagm@complete-corp.com.sg.

Date of AGM

Tuesday, 19 May 2020, 10.30 a.m.

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

These are the current mandatory 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.

Documents and Information relating to the AGM

Electronic copies of the Company's Annual Report 2019 and Letter to Shareholders dated 1 April 2020 are available on SGXNET and on the Company's website.

By Order of the Board

Desmond Woon
Executive Director
1 May 2020