



QIAN HU CORPORATION LIMITED
(Company Registration No.: 199806124N)

INFORMATION ON ANNUAL GENERAL MEETING TO BE HELD ON 30 MARCH 2022

1. **Background.** The Board of Directors of Qian Hu Corporation Limited (the “Company” or “Qian Hu”) refers to:
 - (a) The COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangement for listed companies in Singapore to, inter alia, conduct general meetings, either wholly or 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 (the “Order”) which sets out the alternative arrangements in respect of, inter alia, general meetings of companies; and
 - (c) The Joint Statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation issued on 13 April 2020 (as updated on 27 April 2020, 22 June 2020 and 1 October 2020) which included a checklist to guide listed and non-listed entities on the conduct of general meetings during the period when safe management measures are in place.
2. **Date, time and conduct of AGM.** Qian Hu is pleased to announce that pursuant to the Order, its Annual General Meeting (“AGM”) will be convened and held by way of electronic means on **Wednesday, 30 March 2022 at 11.00 a.m.**
3. **Notice of AGM and proxy form.** The Notice of AGM and accompanying proxy form will be sent to shareholders by electronic means via publication on the Company’s corporate website at the URL <http://www.qianhu.com/investor-relations/annual-reports> under “Annual Report 2021” and is also made available on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>. For convenience, printed copies of these documents will also be sent by post to shareholders.
4. **No personal attendance at AGM.** Due to the current COVID-19 restriction orders in Singapore, shareholders will not be able to attend the AGM in person.
5. **Alternative arrangements for participation at the AGM.** Shareholders may participate at the AGM by:
 - (a) Observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
 - (b) Submitting questions in advance of the AGM; and/or
 - (c) Appointing the Chairman of the AGM 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 in the **APPENDIX** to this announcement.

6. **Persons who hold shares through relevant intermediaries.** Persons who hold Qian Hu shares through relevant intermediaries (as defined in section 181 of the Companies Act, Chapter 50 of Singapore), including CPFIS and SRS investors, and who wish to participate in the AGM by:
- (a) Observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
 - (b) Submitting questions in advance of the AGM; and/or
 - (c) Appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM,

should contact the relevant intermediary (which would include, in the case of CPFIS and SRS investors 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.

7. **Annual Report 2021.** The Company’s Annual Report 2021 dated 1 March 2022 has been published and may be accessed at the Company’s corporate website at the URL <http://www.qianhu.com/investor-relations/annual-reports> under “Annual Report 2021” and on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
8. **Record date and payment date for final dividend.** Subject to the approval of shareholders for the final tax exempt dividend at the AGM, the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 12 April 2022 up to (and including) 13 April 2022 for the preparation of dividend warrants. Duly completed registrable transfers of ordinary shares of the Company received by the Company’s Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902, up to 5.00 p.m. on 12 April 2022 will be registered to determine shareholders’ entitlements to the proposed final dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company at 5.00 p.m. on 12 April 2022 will be entitled to the proposed final dividend.

Payment of the final dividend, if approved by shareholders at the AGM, will be made on 26 April 2022.

9. **Key dates/deadlines.** In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates	Actions
1 March 2022 (Tuesday)	Shareholders may begin to pre-register at URL https://globalmeeting.bigbangdesign.co/qianhu2022/ for live audio-visual webcast or live audio-only stream of the AGM proceedings.
5.00 p.m. on 18 March 2022 (Friday)	Deadline for CPFIS or SRS investors who wish to appoint the Chairman of the AGM as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.

5.00 p.m. on 21 March 2022 (Monday)	Deadline for shareholders to submit questions in advance of the AGM.
11.00 a.m. on 27 March 2022 (Sunday)	Deadline for: <ul style="list-style-type: none"> • shareholders to pre-register for live audio-visual webcast or live audio-only stream of the AGM proceedings; and • submission of proxy forms.
5.00 p.m. on 28 March 2022 (Monday)	Authenticated shareholders will receive a confirmation email which will contain instructions on how to access the live audio-visual webcast or live audio-only stream of the AGM proceedings. Shareholders who do not receive the confirmation email by 5.00 p.m. on 28 March 2022, but have registered by the 27 March 2022 deadline, should contact the Company's Share Registrar, M & C Services Private Limited, at +65 6228 0508 or +65 6228 0518 between 9.00 a.m. and 6.00 p.m. on 29 March 2022 or between 9.00 a.m. and 11.00 a.m. on 30 March 2022 for assistance.
Date and time of AGM – 11.00 a.m. on 30 March 2022 (Wednesday)	Authenticated shareholders may access the live audio-visual webcast or the live audio-only stream of the AGM proceedings by following the instructions in the confirmation email.
5.00 p.m. on 12 April 2022 (Tuesday)	Record date for determining entitlements to final dividend, subject to shareholders' approval at the AGM.
26 April 2022 (Tuesday)	Payment date for final dividend, subject to shareholders' approval at the AGM.

Due to the constantly evolving COVID-19 situation in Singapore, we may be required to change the arrangements for the AGM at short notice. Shareholders should check the Company's corporate website or the SGXNet for the latest updates on the status of the AGM.

The Company would like to thank all shareholders for their patience and co-operation in enabling us to hold our AGM with the optimum safe management measures amidst the current COVID-19 situation.

By Order of the Board

Lai Chin Yee
Company Secretary
1 March 2022

APPENDIX

STEPS FOR PRE-REGISTRATION, PRE-SUBMISSION OF QUESTIONS AND VOTING AT THE AGM

Shareholders will need to complete the following steps to be able to observe and/or listen to the AGM proceedings through a live webcast or live audio stream, submit questions in advance of the AGM and to vote by appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

Steps	Details
Pre-registration	<p>Shareholders must pre-register at the pre-registration website at the URL https://globalmeeting.bigbangdesign.co/qianhu2022/ from 10.00 a.m. on 1 March 2022 to 11.00 a.m. on 27 March 2022 to enable the Company to verify their status as shareholders.</p> <p>Following the verification, authenticated shareholders will receive a confirmation email by 5.00 p.m. on 28 March 2022.</p> <p>Shareholders who do not receive the confirmation email by 5.00 p.m. on 28 March 2022, but have registered by the 27 March 2022 deadline, should contact the Company's Share Registrar, M & C Services Private Limited, at +65 6228 0508 or +65 6228 0518 between 9.00 a.m. and 6.00 p.m. on 29 March 2022 or between 9.00 a.m. and 11.00 a.m. on 30 March 2022 for assistance.</p>
Submit questions in advance	<p>Shareholders will not be able to ask questions at the AGM during the live audio-visual webcast or live audio-stream, and therefore it is important for shareholders to pre-register and submit their questions in advance of the AGM.</p> <p>Submission of questions. Shareholders can submit questions related to the resolutions to be tabled for approval at the AGM in advance of the AGM in the following manner:</p> <p>(a) Via pre-registration website. Shareholders who pre-register to observe and/or listen to the AGM proceedings may submit questions via the pre-registration website at the URL https://globalmeeting.bigbangdesign.co/qianhu2022/</p> <p>(b) By email. Shareholders may submit their questions via email to investor@qianhu.com</p> <p>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, CPFIS/SRS and/or scrip).</p> <p>Deadline to submit questions. All questions must be submitted by 5.00 p.m. on 21 March 2022 in order to give the Company sufficient time to process and address the substantial and relevant ones.</p> <p>Addressing questions. The Company will endeavour to address all substantial and relevant questions receive from shareholders prior to the AGM by publishing the responses to such questions on the Company's corporate website and on SGXNet prior to the AGM.</p>

	<p>Minutes of AGM. The minutes of the AGM will be published on the Company's corporate website and on SGXNet within three working days after the AGM.</p>
<p>Submit proxy forms to vote</p>	<p>Appointment of Chairman of the AGM as proxy. Shareholders (whether individual or corporate) 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 the Chairman of the AGM as their proxy to attend, speak and vote on their behalf at the AGM in accordance with the instructions on the proxy form.</p> <p>Specific voting instructions to be given. Where shareholders (whether individual or corporate) appoint the Chairman of the AGM as their proxy, they must give specific instructions as to voting or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.</p> <p>Submission of proxy form. Proxy form must be submitted to the Company in the following manner:</p> <ul style="list-style-type: none"> (a) if submitted by post, be lodged at the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902 (b) if submitted electronically, be submitted via email to M & C Services Private Limited at GPD@mncsingapore.com <p>in each case by 11.00 a.m on 27 March 2022.</p> <p>A shareholder who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.</p> <p>CPFIS and SRS investors who hold Qian Hu shares through CPF Agent Banks or SRS Operators and who wish to request their CPF Agent Banks or SRS Operators to appoint the Chairman of the Meeting as their proxy in respect of the Qian Hu shares held by such CPF Agent Banks or SRS Operators on their behalf should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 18 March 2022.</p>