

PAVILLON HOLDINGS LTD.

(Company Registration No. 199905141N)
(Incorporated in the Republic of Singapore)

REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “Board”) of Pavillon Holdings Ltd. (the “Company”) wishes to announce that the Company had on 14 July 2022 received a letter dated 14 July 2022 (the “Letter”) signed by Seven Star Capital Co. Limited requesting the Board to convene an extraordinary general meeting of the Company (“EGM”) to pass the following Ordinary Resolutions for voting by shareholders:

- (1) Removal of Dr. John Chen Seow Phun as the Executive Chairman of the Company with effect from the date of the EGM;
- (2) Removal of Mr. Ko Chuan Aun as Independent Director of the Company with effect from the date of the EGM;
- (3) Appointment of Mr. Teo Kiang Ang as Executive Chairman of the Company with effect from the date of the EGM; and
- (4) Appointment of Mr. Zheng Fengwen as Director of the Company with effect from the date of the EGM.

Copies of the Letter with enclosures are attached to this announcement solely for shareholders’ reference.

The Board is currently seeking legal advice on the validity of their request for convening of the EGM to pass the aforesaid resolutions. The Board will provide further update to shareholders when there are material developments on this matter.

Meanwhile, shareholders and investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

Dr John Chen Seow Phun
Executive Chairman

14 July 2022