

We acknowledge receipt of the document(s) and/or cheque(s) referred to herein

14 July 2022

PAVILLON HOLDINGS LTD
1002 Tai Seng Avenue
#01-2536
Singapore 534409


.....
Authorised Signatory
Company's stamp
Date

14/7/22

BY HAND

Attention: The Board of Directors

Dear Sirs,

REQUISITION TO CONVENE AN EXTRAORDINARY GENERAL MEETING ("EGM") PURSUANT TO SECTION 176 OF THE COMPANIES ACT 1967 OF SINGAPORE ("ACT")

1. We, Seven Star Capital Co. Limited are the beneficial owner of 100,000,000 ordinary shares representing 25.79% of total issued and paid-up capital of Pavillon Holdings Ltd (the "**Company**"), which are held by our custodian, UOB Kay Hian Pte Ltd. A copy of UOB Kay Hian Pte Ltd's letter confirming the arrangement is attached herein.
2. Pursuant to Section 176(1) of the Act, we, being a member of the Company holding not less than 10% of the total voting rights of all members as at the date of this letter, hereby require you to convene an EGM to put forth each of the following resolutions for individual voting by shareholders:

ORDINARY RESOLUTION 1

That Dr. John Chen Seow Phun be removed as the Executive Chairman of the Company with effect from the date of the EGM;

ORDINARY RESOLUTION 2:

That Mr. Ko Chuan Aun be removed as Independent Director of the Company with effect from the date of the EGM;

ORDINARY RESOLUTION 3

That Mr. Teo Kiang Ang be appointed as Executive Chairman of the Company with effect from the date of the EGM;

ORDINARY RESOLUTION 4

That Mr. Zheng Fengwen be appointed as Director of the Company with effect from the date of the EGM.

Copies of the brief *curriculum vitae* of Mr. Teo Kiang Ang and Mr Zheng Fengwen are enclosed.

3. For the purposes of the resolutions set forth in paragraphs 2(a) to 2(h), this shall constitute the requisite special notice under Section 152(2) read with Section 185 of the Act.
4. For the avoidance of any doubt, the object of the proposed EGM is for the removal and appointment of the directors who are the subject of the various resolutions.
5. For purposes of this requisition, our address for communication is:

c/o 20 Cecil Street,
#10-03, Plus,
Singapore 049705.

We have proposed the above resolutions for the interests of all shareholders and stakeholders, after taking into account the worrying performance and developments of the Company.

Yours sincerely,



Seven Star Capital Co. Limited

Encl.

Cc:

- (1) Singapore Exchange Securities Trading Limited
- (2) Singapore Exchange Regulation
- (3) Monetary Authority of Singapore
- (4) Securities Investors Association (Singapore)

Annexures

- (1) Letter from UOB Kay Hian Pte Ltd dated 7 July 2022
- (2) *Curriculum vitae* of Mr. Teo Kiang Ang
- (3) *Curriculum vitae* of Mr Zheng Fengwen

UOBKayHian

U O B K A Y H I A N P R I V A T E L I M I T E D

8 Anthony Road #01-01

Singapore 229957

Tel : 6535 6868

Fax : 6532 6919

www.uobkayhian.com

Bus Reg: 19700047W

07 July 2022

Seven Star Capital Co Limited
RM4 16/F Ho King Comm Ctr
2-16 Fayuen St Mongkok
Kowloon

Private & Confidential

Dear Sir/Mdm

Holdings confirmation

Trading account no. with UOB Kay Hian Pte Ltd : 1210085

We hereby confirm that your holdings with us is 100,000,000 Pavillon Holdings Ltd as at 07 July 2022.

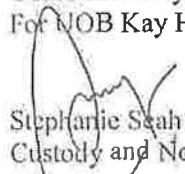
These shares are safekept with The Central Depository Singapore (CDP) with UOB Kay Hian Pte Ltd being the depository agent, details of the account with GDP as follows:-

Depository Agent: UOB Kay Hian Pte Ltd
Account name : Seven Star Capital Co Limited
DA sub a/c no: 2051-5856-7000

Kindly email ctransfer@uobkayhian.com if you require more information.

Yours sincerely

For UOB Kay Hian Pte Ltd


Stephanie Seah

Custody and Nominees Senior Manager

大华继显 私人有限公司

Brief curriculum vitae of Mr. Teo Kiang Ang and Mr Zheng Fengwen

Bio of Teo Kiang Ang

Dato 'Seri Teo Kiang Ang ("**Mr. Teo**") is a well-established businessman in Singapore who presence is known in various business sectors.

He founded Union Gas Holdings Limited and has more than 40 years of experience in the Liquefied Petroleum Gas market in Singapore, with a deep knowledge and understanding of the business and the operations of a listed company in Singapore. He is responsible for formulating the Group's strategic focus and direction.

Mr. Teo is also the Chairman and Chief Executive Officer of Trans-Cab Services Pte. Ltd. which is principally engaged in the operation of taxi services in Singapore.

Mr. Teo is the immediate past President of the Chui Huay Lim Club, a Teochew clan association.

For his contributions to public service, he was awarded the Public Service Medal (Pingat Bakti Masyarakat) in 2011 and the Public Service Star (Bintang Bakti Masyarakat) in 2021.

Bio of Zheng Fengwen

Mr. Zheng Fengwen ("**Mr. Zheng**") was the executive director and CEO of Pavillon Holdings Ltd from 27 March 2014 until 30 September 2019 and was an advisor of the Real Estate and Finance business in Pavillon Holdings Ltd.

He graduated from Shandong University in China with a Bachelor's Degree, and obtained an EMBA degree from Fudan University (China). He is also the Chairman of the Board of Directors of Sunlead Evergrowing Capital Co. Limited.

Mr. Zheng has more than 20 years of experience in investment management, and once held the following positions:

- (i) Chairman of Shandong Zhong Run Real Estate Ltd. (山东中润房地产有限公司),
- (ii) Chairman of Zhong Run Resource Investment Ltd. (中润资源投资股份有限公司),
and
- (iii) Director of a British company, Vatukoula Gold Mine Ltd.