

**SUNVIC CHEMICAL HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200406502E)

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**ANNOUNCEMENT REGARDING THE ANNUAL GENERAL MEETING IN RELATION TO THE  
FINANCIAL YEAR ENDED 31 DECEMBER 2018**

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The Board of Directors (the “**Board**” or “**Directors**”) of Sunvic Chemical Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that an annual general meeting of the Company in relation to the financial year ended 31 December 2018 will be held by electronic means on Tuesday, 5 January 2021 at 10:00 a.m. (“**AGM 2018**”).

For more details on AGM 2018, please refer to the notice of AGM 2018 and the proxy form in relation thereto as annexed to this announcement.

**Directors’ Responsibility Statement**

The Directors (including those who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and opinions expressed in this announcement are fair and accurate, and that no material facts have been omitted from this announcement, the omission of which would make any statement in this announcement misleading.

Where any information has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the Directors has been to ensure, through reasonable enquiries, that such information has been accurately and correctly extracted from such sources or, as the case may be, accurately reflected or reproduced in this announcement in its proper form and context.

The Directors jointly and severally accept full responsibility accordingly.

**BY ORDER OF THE BOARD**

**Sun Lihua**  
**Executive Director and Chief Executive Officer**  
**16 December 2020**