中闽百汇

ZHONGMIN BAIHUI RETAIL GROUP LIMITED

(Company Registration No. 200411929C)
(Incorporated in the republic of Singapore)

14 October 2026

Dear Shareholders,

1. ACCESS TO ANNUAL REPORT ("2026 ANNUAL REPORT"), CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF THE SHARE BUYBACK MANDATE ("2026 SHARE BUYBACK CIRCULAR") AND APPENDIX TO THE ANNUAL REPORT IN RELATION TO THE PROPOSED RENEWAL OF THE GENERAL MANDATE FOR INTERESTED PERSON TRANSACTIONS ("2026 IPT APPENDIX") FOR THE FINANCIAL YEAR ENDED 30 JUNE 2026 VIA THE COMPANY'S WEBSITE AND SGXNET

2. OPTION TO REQUEST FOR PRINTED COPY

In line with our continuing efforts to protect our environment, the Company will be using electronic communications for the transmission of our **2026 Annual Report, 2026 Share Buyback Circular and 2026 IPT Appendix**.

Please be informed that the 2026 Annual Report, 2026 Share Buyback Circular and 2026 IPT Appendix are available for download from the Company's website at the URL: https://www.zhongminbaihui.com.sg/default.aspx?uc=16, and the SGXNet at the URL: https://www.sgx.com/securities/company-announcements, from the date of this letter. You will need an internet browser and PDF reader to view the above documents.

Printed copies of the Notice of Annual General Meeting and Proxy Form are sent together with this Request Form.

We encourage you to join our sustainability efforts to reduce paper waste by choosing electronic communication. However, if you prefer to receive a printed copy of the 2026 Annual Report, 2026 Share Buyback Circular and/or 2026 IPT Appendix, please complete the Request Form below and send it to us by no later than 10.00 a.m. on 19 October 2026 in the following manner:

(a) addressed to **Zhongmin Baihui Retail Group Limited** located at 81 Ubi Avenue 4, #03-31, UB.One, Singapore 408830; or

(b) by email to IR@zhongminbaihui.com.sg.

Yours faithfully,
For and on behalf of
Zhongmin Baihui Retail Group Limited

Lee Swee Keng
Executive Director and Chairman

REQUEST FORM

Instructions: Please tick (√) accordingly and fill in your details below. We regret that incomplete or incorrectly completed request forms will not be processed.

☐ Please send me a printed copy of the 2026 Annual Report

☐ Please send me a printed copy of the 2026 Share Buyback Circular

☐ Please send me a printed copy of the 2026 IPT Appendix

Name(s) of Shareholder(s): _____

NRIC/Passport/Company Registration No: _____

The shares are held by me/us under/through:

☐ CDP Securities Account No.: _____

☐ CPF Investment Scheme / SRS: _____

Mailing Address: _____

Email Address / Contact No.: _____

Signature(s): _____ Date: _____

Personal Data Privacy:

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our agents or service providers may collect, use and disclose your personal data, as contained in the submitted Request Form or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines

Fold along dotted line

Affix
Postage
Stamp

ZHONGMIN BAIHUI RETAIL GROUP LIMITED

81 Ubi Avenue 4,
#03-31, UB.One,
Singapore 408830

Please glue and seal along this edge

Fold along dotted line

Please glue and seal along this edge