

# 17LIVE GROUP LIMITED

(Incorporated as an exempted company in the Cayman Islands)  
(Company Registration No. 378671)

7 November 2024

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting (“**EGM**”), the Proxy Form and the Letter to Shareholders for our upcoming EGM to be held on 28 November 2024.

In line with our sustainability efforts, we will not be mailing printed copies of the Circular to shareholders. Instead, the Circular will be made available online for viewing, downloading and printing on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”)’s website at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s corporate website at the URL <https://about.17.live/investor-relations/> from the date of this letter. You will need an internet browser and PDF reader to access, view, download and print the Circular. Please refer to the Letter to Shareholders for further details.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive a printed copy of the Circular, please complete the Request Form below and submit it (a) by post to our Share Registrar’s office at Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or (b) by email to our Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at [srs.requestform@boardroomlimited.com](mailto:srs.requestform@boardroomlimited.com), in each case by no later than **10.00 a.m. on 14 November 2024 (Singapore time)**. The printed copy of the Circular will be mailed to you within 14 working days upon receiving your request.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted forms or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

We look forward to seeing you at our EGM to be held at NUSS Mandalay Guild House, Adam Bukit and Orchard Suite, 2 Mandalay Road, Singapore 308206 on 28 November 2024 at 10.00 a.m. (Singapore time).

Yours faithfully  
For and on behalf of  
17LIVE GROUP LIMITED

JIANG HONGHUI  
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

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## REQUEST FORM

To: 17LIVE GROUP LIMITED

**NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.**

I/We wish to receive a printed copy of the Circular.

Name(s) of Shareholder(s) : \_\_\_\_\_

NRIC/Passport Number(s) : \_\_\_\_\_

Company Registration Number : \_\_\_\_\_

Mailing Address : \_\_\_\_\_

CDP Securities Account Number : \_\_\_\_\_

Signature(s) : \_\_\_\_\_ Date : \_\_\_\_\_



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stamp

**17LIVE GROUP LIMITED**  
c/o Boardroom Corporate & Advisory Services Pte. Ltd.  
1 Harbourfront Avenue Keppel Bay Tower #14-07  
Singapore 098632

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