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## **CHINA EVERBRIGHT WATER LIMITED**

**中國光大水務有限公司**

*(Incorporated in Bermuda with limited liability)*

(Hong Kong Stock Code: 1857)

(Singapore Stock Code: U9E)

### **POSTPONED ANNUAL GENERAL MEETING TO BE HELD ON 10 JUNE 2020**

1. **Background:** China Everbright Water Limited (the “**Company**”) refers to:
  - (a) the Notice of the Annual General Meeting of the Company dated 23 March 2020 (the “**Original AGM Notice**”) convening the Annual General Meeting for the financial year ended 31 December 2019 to be held on 24 April 2020 (the “**2020 AGM**”);
  - (b) the Company’s announcement dated 3 April 2020 in relation to the postponement of the 2020 AGM originally scheduled to be held on 24 April 2020 to a future date falling on or before 30 June 2020; and
  - (c) the additional guidance on the conduct of general meetings during elevated safe distancing period (the “**Guidance**”) and checklist jointly issued by the Accounting and Corporate Regulatory Authority of Singapore, the Monetary Authority of Singapore and Singapore Exchange Regulation on 13 April 2020, which are based on the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment No. 2) Order 2020 which were gazetted on 13 April 2020 and 24 April 2020 respectively, and which set out the alternative arrangements in respect of, *inter alia*, general meetings of companies.

2. **Date, time and conduct of postponed Annual General Meeting:** The Company wishes to announce that pursuant to the Guidance, the postponed 2020 AGM will be convened and held at 115B Commonwealth Drive #02-00 Singapore 149597 on Wednesday, 10 June 2020 at 9:30 am (Singapore time) (the “**Postponed AGM**”), in compliance with Bermuda law, to transact the businesses set out in the Original AGM Notice. However, due to the current COVID-19 restriction orders in Singapore, the shareholders of the Company (“**Shareholders**”) will NOT be able to attend the Postponed AGM in person, and can only participate in the Postponed AGM via electronic means.

Printed copies of the Original AGM Notice were sent to the Shareholders on 23 March 2020<sup>1</sup>.

Mr Lim Yu Neng Paul, who is an independent non-executive director of the Company, will conduct the proceedings of the Postponed AGM as Chairman of the Postponed AGM, and together with the other directors of the Company, will address substantial and relevant questions which the Shareholders have submitted in advance or during the Postponed AGM.

3. **Notice of Postponed AGM and new proxy form:** The Notice of the Postponed AGM and the new proxy form will be despatched to the Shareholders and published on the Company’s corporate website and on the website of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the Hong Kong Exchanges and Clearing Limited (the “**HKEX**”).
4. **No personal attendance at the Postponed AGM:** In compliance with Bermuda laws, the Postponed AGM will be held at 115B Commonwealth Drive #02-00 Singapore 149597 and Mr Lim Yu Neng Paul and Ms Cheng Fong Yee will be physically present at the Postponed AGM to constitute the requisite quorum for the Postponed AGM.

However, due to the current COVID-19 restriction orders in Singapore, **Shareholders will NOT be able to attend the Postponed AGM in person.**

5. **Participation at the Postponed AGM electronically:** Shareholders may participate at the Postponed AGM by:
- (a) observing and/or listening to the Postponed AGM proceedings via live audio-visual webcast, live audio-only webcast or live audio-only stream;
  - (b) submitting questions in advance of the Postponed AGM;
  - (c) submitting questions during the Postponed AGM via the online chat box;

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<sup>1</sup> Shareholders can access the Original AGM Notice at the Company’s corporate website at [www.ebwater.com](http://www.ebwater.com) under “Investor Relations” and through the hyperlink “Announcements & Circulars - SGX” or “Announcements & Circulars – HKEX”. The Original AGM Notice is also available on the website of the Singapore Exchange Securities Trading Limited at <https://www.sgx.com/securities/company-announcements> and the website of the Hong Kong Exchanges and Clearing Limited at <https://www.hkexnews.hk>.

- (d) appointing the Chairman of the Postponed AGM as proxy to attend, speak and vote on their behalf at the Postponed AGM; and/or
- (e) voting electronically during the Postponed AGM.

Details of the steps for pre-registration, pre-submission of questions and voting at the Postponed AGM are set out in the Appendix of this announcement.

6. **Shareholders who previously submitted proxy forms for the 2020 AGM:** The proxy forms previously submitted for 2020 AGM originally scheduled to be held on 24 April 2020 will not be valid for the purpose of the Postponed AGM, and members will need to submit a new proxy form appointing the Chairman of the Postponed AGM as proxy and follow the instructions printed in the new proxy form.
7. **Rejection of Proxy Forms.** The Company shall be entitled to reject the proxy form appointing or treated as appointing the Chairman of the Postponed AGM as proxy if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the instrument appointing or treated as appointing the Chairman of the Postponed AGM as proxy (including any related attachment).

In addition, in the case of depositors whose shares in the Company (the “**Shares**”) are entered against their names in the Depository Register (as defined in the Securities and Futures Act, Chapter 289 of Singapore), the Company may reject any instrument appointing or treated as appointing the Chairman of the Postponed AGM as proxy lodged if such depositors are not shown to have Shares entered against their names in the Depository Register 72 hours before the time appointed for holding the Postponed AGM as certified by The Central Depository (Pte) Limited to the Company.

In addition, in the case of Hong Kong Shareholders whose Shares are entered against their names in the Hong Kong Branch Register of Members, the Company may reject any instrument appointing or treated as appointing the Chairman of the Postponed AGM as proxy lodged if such Hong Kong Shareholders are not shown to have Shares entered against their names in the Hong Kong Branch Register of Members 72 hours before the time appointed for holding the Postponed AGM as certified by Boardroom Share Registrars (HK) Limited to the Company.

8. **Key dates/deadlines:** In summary, the key dates/deadlines which the Shareholders should take note of are set out in the table below:

| <b>Key dates</b>  | <b>Actions</b>   |
|---|--|
| <b>From 9.00 am (Singapore time) on 8 May 2020 (Friday) onwards</b> | Shareholders may begin to pre-register at <a href="https://www.ebwater.com/agm2020">https://www.ebwater.com/agm2020</a> for live audio-visual webcast / live audio-only webcast / live audio-only stream of the Postponed AGM proceedings, and for access to the e-polling website to electronically vote on the resolutions to be tabled at the Postponed AGM during the Postponed AGM.   |
| <b>5:00 pm (Singapore time) on 5 June 2020 (Friday)</b>             | Record date in respect of Singapore Shareholders for determining the entitlement of Singapore Shareholders to attend and vote at the Postponed AGM.  |
| <b>From 6 June 2020 (Saturday) to 10 June 2020 (Wednesday)</b>      | Closure of the Hong Kong Branch Register of Members for determining the entitlement of Hong Kong Shareholders to attend and vote at the Postponed AGM.   |
| <b>9:30 am (Singapore time) on 7 June 2020 (Sunday)</b>             | Deadline for the Shareholders to: <ul style="list-style-type: none"> <li>- pre-register at <a href="https://www.ebwater.com/agm2020">https://www.ebwater.com/agm2020</a> for live audio-visual webcast / live audio-only webcast / live audio-only stream of the Postponed AGM proceedings;</li> <li>- submit questions in advance; and</li> <li>- submit new proxy forms.</li> </ul>  |
| <b>9:30 am (Singapore time) on 8 June 2020 (Monday)</b>             | Individuals or corporates whose status as Shareholders cannot be verified will receive an email informing them of this.<br><br>If such individuals or corporates are Singapore Shareholders, they should contact the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at +65 6536 5355 or email <a href="mailto:srs.teamc@boardroomlimited.com">srs.teamc@boardroomlimited.com</a> . If such individuals or corporates are Hong Kong Shareholders, they should contact the Company's Hong Kong Share Registrar and Transfer Office, Boardroom Share Registrars (HK) Limited, at +852 2153 1688 or email <a href="mailto:srinfo.hk@boardroomlimited.com">srinfo.hk@boardroomlimited.com</a> . |

| Key dates   | Actions  |
|---|--|
| <p><b>By 9:30 am (Singapore time) on 9 June 2020 (Tuesday)</b></p>  | <p>Following the verification, authenticated Shareholders will receive an email by 9:30 am on 9 June 2020 (the “<b>Confirmation Email</b>”). The Confirmation Email will contain user ID and password details, as well as the link to access the live audio-visual webcast and the live audio-only webcast, a toll-free telephone number to access the live audio-only stream of the Postponed AGM proceedings and the link to access the e-polling website to electronically vote on the resolutions to be tabled at the Postponed AGM during the Postponed AGM.</p> <p>Singapore Shareholders who have validly pre-registered by the 7 June 2020 deadline but have not received the Confirmation Email by 9:30 am on 9 June 2020, should contact the Company’s Singapore Share Transfer Agent, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at +65 6536 5355 or email <a href="mailto:srs.teamc@boardroomlimited.com">srs.teamc@boardroomlimited.com</a>. Hong Kong Shareholders who do not receive an email by 9:30 am on 9 June 2020 but have validly pre-registered by the 7 June 2020 deadline should contact the Company’s Hong Kong Share Registrar and Transfer Office, Boardroom Share Registrars (HK) Limited, at +852 2153 1688 or email <a href="mailto:srinfo.hk@boardroomlimited.com">srinfo.hk@boardroomlimited.com</a>.</p> |
| <p><b>Date and time of Postponed AGM</b></p> <p><b>9:30 am (Singapore time) on 10 June 2020 (Wednesday)</b></p> | <p>Click on the link in the Confirmation Email and enter the password to access the live audio-visual webcast or live audio-only webcast of the Postponed AGM proceedings; or</p> <p>call the toll-free telephone number in the Confirmation Email and enter the conference code to access the live audio-only stream of the Postponed AGM proceedings.</p>  |
| <p><b>5:00 pm (Singapore time) on 15 June 2020 (Monday)</b></p>   | <p>Record date in respect of Singapore Shareholders for determining entitlements to FY2019 Proposed Final Dividend (as defined below), subject to the Shareholders’ approval at the Postponed AGM.</p>   |
| <p><b>4:30 pm (Hong Kong time) on 15 June 2020 (Monday)</b></p>   | <p>Record date in respect of Hong Kong Shareholders for determining entitlements to FY2019 Proposed Final Dividend, subject to the Shareholders’ approval at the Postponed AGM.</p>  |
| <p><b>30 June 2020 (Tuesday)</b></p>  | <p>Payment date for FY2019 Proposed Final Dividend, subject to the Shareholders’ approval at the Postponed AGM.</p>  |

9. **Availability of the 2019 Annual Report and Circular:** The Annual Report for the financial year ended 31 December 2019 (the “**2019 Annual Report**”) and the circular to the Shareholders (the “**Circular**”) may be accessed at the Company’s corporate website at [www.ebwater.com](http://www.ebwater.com) as follows:

- (a) for the 2019 Annual Report, go to “Investor Relations” and click on the hyperlink “Annual & Interim Reports”; and
- (b) for the Circular, go to “Investor Relations” and click on the hyperlink “Announcements & Circulars - SGX” or “Announcements & Circulars – HKEX”.

Copies of the 2019 Annual Report and the Circular may also be accessed on the website of the SGX-ST at <https://www.sgx.com/securities/company-announcements> or the website of the HKEX at <https://www.hkexnews.hk>.

10. **Books Closure Date and Record Date for Attendance and Voting at the Postponed AGM and Books Closure Date, Record Date and Payment Date for FY2019 Proposed Final Dividend**

Singapore Shareholders

- (i) For determining the entitlement to attend the Postponed AGM by electronic means and to vote at the Postponed AGM

The Register of Transfer and Register of Members of the Company will be closed at 5:00 pm (Singapore time) on 5 June 2020 (Friday) for the purpose of determining the entitlement of Singapore Shareholders to attend the Postponed AGM by electronic means and to vote at the Postponed AGM. Duly completed registrable transfers received by the Company’s Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5:00 pm (Singapore time) on 5 June 2020 (Friday) will be registered to determine Singapore Shareholders’ entitlements to attend the Postponed AGM by electronic means and to vote at the Postponed AGM.

- (ii) For determining the entitlement to the FY2019 Proposed Final Dividend

The Register of Transfer and Register of Members of the Company will be closed at 5:00 pm (Singapore time) on 15 June 2020 (Monday) for the purpose of determining the entitlement of the Singapore Shareholders to the final one-tier tax exempt dividend of 3.74 Hong Kong cents (equivalent to 0.67 Singapore cent) per ordinary share for the financial year ended 31 December 2019 (the “**FY2019 Proposed Final Dividend**”).

Duly completed registrable transfers of Shares received by the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5:00 pm (Singapore time) on 15 June 2020 (Monday) will be registered before entitlements to the FY2019 Proposed Final Dividend are determined. Members whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5:00 pm (Singapore time) on 15 June 2020 (Monday) will be entitled to the FY2019 Proposed Final Dividend. The FY2019 Proposed Final Dividend, if approved by the Shareholders at the Postponed AGM, will be paid on 30 June 2020 (Tuesday).

#### Hong Kong Shareholders

- (i) For determining the entitlement to attend the Postponed AGM by electronic means and to vote at the Postponed AGM

The Hong Kong Branch Register of Members of the Company will be closed from 6 June 2020 (Saturday) to 10 June 2020 (Wednesday), both days inclusive for the purpose of determining the entitlement of Hong Kong Shareholders to attend the Postponed AGM by electronic means and to vote at the Postponed AGM. Duly completed registrable transfers of Shares received by the Hong Kong Share Registrar and Transfer Office, Boardroom Share Registrars (HK) Limited, 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, up to 4:30 pm (Hong Kong time) on 5 June 2020 (Friday), will be registered to determine Hong Kong Shareholders' entitlements to attend the Postponed AGM by electronic means and to vote at the Postponed AGM.

- (ii) For determining the entitlement to the FY2019 Proposed Final Dividend

The Hong Kong Branch Register of Members of the Company will be closed from 16 June 2020 (Tuesday) to 18 June 2020 (Thursday), both days inclusive, during this period no transfer of Shares will be registered. Shareholders whose names appear on the Hong Kong Branch Register of Members of the Company as at 4:30 pm (Hong Kong time) on 15 June 2020 (Monday) will be entitled to the FY2019 Proposed Final Dividend.

Duly completed registrable transfers of Shares received by the Company's Hong Kong Share Registrar and Transfer Office, Boardroom Share Registrars (HK) Limited, 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, up to 4:30 pm (Hong Kong time) on 15 June 2020 (Monday), will be registered before entitlements to the FY2019 Proposed Final Dividend are determined. The FY2019 Proposed Final Dividend, if approved by the Shareholders at the Postponed AGM, will be paid on 30 June 2020 (Tuesday).

11. **Further information:** For more information, Singapore Shareholders can call Boardroom Corporate & Advisory Services Pte. Ltd. at +65 6536 5355 or email [srs.teamc@boardroomlimited.com](mailto:srs.teamc@boardroomlimited.com) and Hong Kong Shareholders can call Boardroom Share Registrars (HK) Limited at +852-2153 1688 or email [srinfo.hk@boardroomlimited.com](mailto:srinfo.hk@boardroomlimited.com).

12. **Important reminder:** Due to the constantly evolving COVID-19 situation in Singapore, the Company may be required to change its arrangements for the Postponed AGM at short notice. Shareholders should check the Company's corporate website or the website of the SGX-ST or the website of the HKEX for the latest updates on the status of the Postponed AGM.

BY ORDER OF THE BOARD  
**China Everbright Water Limited**  
**AN XUESONG**  
*Executive Director and Chief Executive Officer*

Hong Kong and Singapore, 8 May 2020

*As at the date of this announcement, the Board comprises: (i) a non-executive director, Mr Wang Tianyi (Chairman); (ii) two executive directors, namely Mr An Xuesong (Chief Executive Officer) and Mr Luo Junling; and (iii) four independent non-executive directors, namely Mr Zhai Haitao, Mr Lim Yu Neng Paul, Ms Cheng Fong Yee and Ms Hao Gang.*



## APPENDIX

### Steps for pre-registration, pre-submission of questions and voting at the Postponed AGM:

Shareholders will be able to observe and/or listen to the Postponed AGM proceedings through a live audio-video webcast, live audio-only webcast or live audio-only stream via their mobile phones, tablets or computers. Shareholders can submit questions in advance of the Postponed AGM, submit questions during the Postponed AGM via an online chat box, vote by appointing the Chairman of the Postponed AGM as proxy to attend, speak and vote on their behalf at the Postponed AGM and/or vote electronically during the Postponed AGM.

To do so, they will need to complete the following steps:

| No. | Steps                   | Details   |
|-----|-------------------------|---|
| 1   | <b>Pre-registration</b> | <p><b>Shareholders must pre-register at the pre-registration website at <a href="https://www.ebwater.com/agm2020">https://www.ebwater.com/agm2020</a> from 9:00 am (Singapore time) on 8 May 2020 till 9:30 am on 7 June 2020 to enable the Company to verify their status as Shareholders.</b></p> <p>Following the verification, authenticated Shareholders will receive Confirmation Email by <b>9:30 am (Singapore time) on 9 June 2020</b>. The Confirmation Email will contain user ID and password details, as well as the link to access the live audio-visual webcast and the live audio-only webcast, a toll-free telephone number to access the live audio-only stream of the Postponed AGM proceedings and the link to access the e-polling website to electronically vote on the resolutions to be tabled at the Postponed AGM during the Postponed AGM.</p> <p>The user ID and password details should only be used by the authenticated Shareholder, and should not be shared with anyone else. If it is established that the user ID and password details are being used by someone other than the authenticated Shareholder, the Company reserves the right to revoke the respective user ID's access to the Postponed AGM and to reject the questions asked and votes originating from such user ID.</p> <p>Singapore Shareholders who have validly pre-registered by the 7 June 2020 deadline but have not received an email by <b>9:30 am (Singapore time) on 9 June 2020</b>, should contact the Company's Singapore Share Transfer Agent, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at +65 6536 5355 or email <a href="mailto:srs.teamc@boardroomlimited.com">srs.teamc@boardroomlimited.com</a>. Hong Kong Shareholders who have validly pre-registered by the 7 June 2020 deadline but have not received an email by <b>9:30 am (Hong Kong time) on 9 June 2020</b>, should contact the Company's Hong Kong Share Registrar and Transfer Office, Boardroom Share Registrars (HK) Limited, at +852-2153 1688 or email <a href="mailto:srinfo.hk@boardroomlimited.com">srinfo.hk@boardroomlimited.com</a>.</p> |

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| No. | Steps                 | Details  |
|-----|-----------------------|--|
| 2   | Questions and Answers | <p><b>Shareholders who have validly pre-registered will be able to submit their questions to the Company in advance of the Postponed AGM and/or ask questions during the Postponed AGM via an online chat box.</b></p> <p><b>Submission of questions:</b> Shareholders who have validly pre-registered can submit questions related to the resolutions to be tabled for approval at the Postponed AGM to the Chairman of the Postponed AGM, in advance of the Postponed AGM (a) through the pre-registration website at <a href="https://www.ebwater.com/agm2020">https://www.ebwater.com/agm2020</a>, (b) by post to either the Company's Singapore Share Transfer Agent, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower Singapore 048623 or the Company's Hong Kong Share Registrar and Transfer Office, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong or (c) by email to either the Company's Singapore Share Transfer Agent, Boardroom Corporate &amp; Advisory Services Pte. Ltd, at <a href="mailto:srs.teamc@boardroomlimited.com">srs.teamc@boardroomlimited.com</a> or the Company's Hong Kong Share Registrar and Transfer Office, Boardroom Share Registrars (HK) Limited, at <a href="mailto:srinfo.hk@boardroomlimited.com">srinfo.hk@boardroomlimited.com</a>. Shareholders who have validly pre-registered can also submit their question via the online chat box during the Postponed AGM at the website link that will be provided to the Shareholders in the Confirmation Email.</p> <p><b>Deadline to submit questions in advance:</b> All questions (a) if submitted in advance via the pre-registration website, must be done <b>by 9:30 am (Singapore time) on 7 June 2020</b> or, (b) if submitted in advance via post, must be lodged with the Company's Singapore Share Transfer Agent or the Company's Hong Kong Share Registrar and Transfer Office <b>by 9:30 am (Singapore time) on 7 June 2020</b> or (c) if submitted in advance via email, must be submitted <b>by 9:30 am (Singapore time) on 7 June 2020</b>.</p> <p><b>Addressing questions:</b> The Company will endeavour to address all substantial and relevant questions received from the Shareholders during the Postponed AGM through live audio-visual webcast, live audio-only webcast and live audio-only stream. However, as there may not be sufficient time to address all such questions during the Postponed AGM itself, the Company will publish its responses to those questions which the Company is unable to address during the Postponed AGM, on its corporate website, on the website of SGX-ST and the website of the HKEX.</p> <p><b>Minutes of Postponed AGM:</b> The Company will publish the minutes of the Postponed AGM on its corporate website, the website of SGX-ST and the website of the HKEX, and the minutes will include the responses to substantial and relevant questions from the Shareholders which are addressed during the Postponed AGM.</p> |

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| No. | Steps  | Details   |
|-----|--|---|
| 3   | <b>Submit proxy forms in advance to vote</b> | <p><b>Appointment of Chairman of the Postponed AGM as proxy:</b> Shareholders (whether individual or corporate) who pre-register to observe and/or listen to the Postponed AGM proceedings and wish to vote on the resolutions to be tabled at the Postponed AGM can appoint the Chairman of the Postponed AGM as their proxy to attend, speak and vote on their behalf at the Postponed AGM, in accordance with the instructions on the proxy form and/or vote electronically during the Postponed AGM (as set out below).</p> <p><b>Specific voting instructions to be given:</b> Where the Shareholders (whether individual or corporate) appoint the Chairman of the Postponed AGM as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of each of the resolutions set out in the proxy form, failing which the Chairman of the Postponed AGM may vote or abstain from voting at his/her/their discretion.</p> <p><b>Submission of proxy forms:</b> For Singapore Shareholders, the depositor proxy form appointing the Chairman of the Postponed AGM as proxy, duly completed, must be submitted by the Depositor in the following manner:</p> <ol style="list-style-type: none"> <li>a. if submitted by post, by depositing the duly completed depositor proxy form at the office of the Company's Singapore Share Transfer Agent, Boardroom Corporate &amp; Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower Singapore 048623; or</li> <li>b. if submitted electronically, by scanning and submitting the duly completed depositor proxy form via email to the Company's Singapore Share Transfer Agent, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at <a href="mailto:srs.teamc@boardroomlimited.com">srs.teamc@boardroomlimited.com</a>,</li> </ol> <p>in either case, at least 72 hours before the time for holding the Postponed AGM.</p> <p>For Hong Kong Shareholders, the instrument appointing the Chairman of the Postponed AGM as proxy must be submitted in the following manner:</p> <ol style="list-style-type: none"> <li>i. if submitted by post, by depositing the duly completed proxy form with the Company's Share Registrar and Transfer Office, Boardroom Share Registrars (HK) Limited., at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong; or</li> </ol> |

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| No. | Steps   | Details   |
|-----|---|---|
|     |   | <p>ii. if submitted electronically, by scanning and submitting the duly completed proxy form via email to the Company's Share Registrar and Transfer Office, Boardroom Share Registrars (HK) Limited, at <a href="mailto:srinfo.hk@boardroomlimited.com">srinfo.hk@boardroomlimited.com</a>,</p> <p>in either case, at least 72 hours before the time for holding the Postponed AGM.</p> <p><b>In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to scan and submit the completed proxy forms electronically via email.</b></p> |
| 4   | <b>Voting Electronically during the Postponed AGM</b> | <p>Shareholders who have validly pre-registered will also be able to electronically vote on the resolutions to be tabled at the Postponed AGM during the Postponed AGM.</p> <p>Further details on electronic voting will be set out in the Confirmation Email.</p>  |