

OLD CHANG KEE LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number 200416190W)

ANNOUNCEMENT RELATING TO ANNUAL GENERAL MEETING TO BE HELD ON 27 JULY 2023

1. INTRODUCTION

The Board of Directors (the “**Board**”) of Old Chang Kee Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the notice of the annual general meeting (“**AGM**”) (“**Notice of AGM**”) issued on 12 July 2023 to convene the AGM of the Company for the financial year ended 31 March 2023 to be held on **Thursday, 27 July 2023 at 2.00 p.m. at OnePeople.sg, 381 Toa Payoh Lorong 1, Singapore 319758, Harmony Room 1.**

2. ANNUAL GENERAL MEETING

The Board wishes to inform shareholders of the Company (“**Shareholders**”) that the AGM will be held in a wholly physical format. There will be no option for Shareholders to participate virtually.

The Company has today uploaded the following documents in connection with the AGM on (i) SGXNet at <https://www.sgx.com/securities/company-announcements>; and (ii) the Company’s corporate website at <https://www.oldchangkee.com/>:

- (a) the annual report for the financial year ended 31 March 2023;
- (b) the Notice of AGM dated 12 July 2023; and
- (c) the proxy form for the AGM.

3. DESPATCH OF PRINTED COPIES OF DOCUMENTS

Printed copies of the Notice of AGM and the proxy form will be sent by post to Shareholders.

4. ARRANGEMENTS FOR AGM

(a) Submission of questions

Shareholders may submit questions related to the resolutions to be tabled for approval at the AGM. Further details how such questions may be submitted are set out in the Notice of AGM.

(b) Voting by proxy

Shareholders unable to attend the AGM may vote by proxy.

Except for a Shareholder who is a “Relevant Intermediary” as defined under Section 181(6) of the Companies Act 1967 (“**Act**”) of Singapore, a Shareholder entitled to attend and vote at a meeting of the Company is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. Where a Shareholder appoints more than one (1) proxy, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.

Pursuant to Section 181(1C) of the Act, a Shareholder who is a Relevant

Intermediary, is entitled to appoint more than two (2) proxies to attend and vote at the meeting, but each proxy must be appointed to exercise rights attached to a different share or shares held by such Shareholder. Where such Shareholder appoints more than two (2) proxies, the number and class of shares held by such Shareholder in relation to which each proxy has been appointed shall be specified in the proxy form.

“Relevant Intermediary” means:

- (i) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
- (ii) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore, and who holds shares in that capacity; or
- (iii) the Central Provident Fund (“**CPF**”) Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the CPF, if the CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

Shareholders who hold shares under the CPF Investment Scheme and/or Supplementary Retirement Scheme (as the case may be), and who wish to vote should approach their respective agents to submit their votes at least seven (7) working days before the AGM (i.e. by 5:00 p.m. on 17 July 2023) in order to allow sufficient time for their respective Relevant Intermediaries to in turn submit a proxy form to vote on their behalf.

A proxy need not be a Shareholder.

Completion and return of the instrument appointing a proxy shall not preclude a Shareholder from attending and voting at the AGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a Shareholder attends the AGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the AGM.

The instrument or form appointing a proxy or proxies, together with the power of attorney or other authority under which it is signed (if applicable) or a notarial certified copy thereof, must be submitted to the Company in the following manner:

- (a) if submitted by post, be lodged with the Company's share registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632; or
- (b) if submitted electronically, be submitted via email to the Company's share registrar at AGM.TeamE@boardroomlimited.com

in either case, by 2:00 p.m. on 24 July 2023 (being not less than seventy-two (72) hours before the time appointed for holding the AGM) (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid.

A Shareholder who wishes to submit an instrument of proxy must first complete and sign the proxy form, before submitting it by post to the address provided in sub-

paragraph (a) above, or before scanning and sending it by email to the email address provided in sub-paragraph (b) above.

Shareholders are strongly encouraged to submit completed proxy forms electronically via email to the Company so as to reach the Company not less than seventy-two (72) hours before the time appointed for holding the AGM.

The instrument appointing a proxy or proxies must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or duly authorised officer, failing which the instrument of proxy may be treated as invalid. Where an instrument appointing the proxy or proxies is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the instrument appointing the proxy or proxies is submitted by post, be lodged with the instrument of proxy or, if the instrument appointing a proxy or proxies is submitted electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.

A corporation which is a Shareholder may authorise by resolution of its directors or other governing body, such person as it thinks fit to act as its representative at the AGM, in accordance with its constitution and Section 179 of the Act.

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies.

In the case of Shareholders whose shares are entered against their names in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), the Company may reject any instrument appointing a proxy or proxies lodged or submitted if such Shareholders are not shown to have shares entered against their names in the Depository Register seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

By Order of the Board

Name: Lim Tao-E William
Designation: Chief Executive Officer
12 July 2023

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.