

INFORMATION ON AGM

IMPORTANT NOTICE TO SHAREHOLDERS IN RELATION TO THE COMPANY'S ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, 25 APRIL 2022

Dear Shareholders of Anchun International Holdings Ltd. (the "Company"),

1. INTRODUCTION

The Board of Directors (the "Board") of the Company refers to: -

- a) the COVID-19 (Temporary Measures) Act 2020 (the "Act") passed by the Singapore Parliament on 7 April 2020 which enables the Minister of Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meeting for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "Order") including amended, varied or supplemented from time to time which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
- c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020 and 4 February 2022 which provides guidance on the conduct of general meeting amid the evolving COVID-19 situation.

The Company is pleased to announce that pursuant to the Order, the Company has the option to hold a virtual meeting, even where the Company is permitted under safe distancing measures to hold a physical meeting. Due to the current COVID-19 situation and the Company's efforts to minimize physical interactions that the Annual General Meeting ("AGM") in respect of the financial year ended 31 December 2021 will be convened and held by way of electronic means on **Monday, 25 April 2022 at 9:30 a.m.**

2. NO DESPATCH OF PRINTED COPIES OF ANNUAL REPORT 2021, NOTICE OF AGM, PROXY FORM AND LETTER TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF SHARE PURCHASE MANDATE

No printed copies of the Annual Report 2021, Notice of AGM, proxy form and Letter to Shareholders in relation to the Proposed Renewal of Share Purchase Mandate in respect of the AGM will be despatched to Shareholders.

Copies of the Annual Report 2021, Notice of AGM, proxy form and Letter to Shareholders in relation to the Proposed Renewal of the Share Purchase Mandate have been uploaded on SGXNet at the URL: <https://www.sgx.com/securities/company-announcements> and are now also available on the Company's website at the URL: <http://www.anchun.com/investor-relations/>.

Shareholders are advised to read the Notice of AGM carefully in order to decide whether they should vote in favour of or against the ordinary resolutions, or to abstain from voting on the ordinary resolutions, to be tabled at the AGM.

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3. NO PHYSICAL ATTENDANCE AT THE AGM

As a precautionary measure due to the current COVID-19 situation in Singapore, shareholders will **NOT** be able to attend the AGM in person.

Instead, alternative arrangements have been put in place to allow Shareholders to participate at the AGM. Please see paragraph 4 below and the Appendix for these alternative arrangements.

4. ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION AT THE AGM

Shareholders may participate in the AGM by: -

- (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM; and/or
- (c) submitting questions in advance prior to the AGM.

Details of the steps for pre-registration, pre-submission of questions and voting at the AGM are set out in the APPENDIX to this Announcement.

5. PERSONS WHO HOLD SHARES THROUGH RELEVANT INTERMEDIARIES

Persons who hold the Company's shares through relevant intermediary (as defined in section 181 of the Companies Act 1967), including Central Provident Fund Investment Scheme ("CPF") and/or the Supplementary Retirement Scheme ("SRS Investors"), and who wish to participate in the AGM by:

- (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream; and/or
- (b) submitting questions in advance prior to the AGM.

should contact their relevant intermediary (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

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6. KEY DATES/ DEADLINES

In summary, the key dates/ deadlines which shareholders should take note of are set out in the table below: -

Key dates/deadline	Details
8 April 2021 (Friday)	Shareholders, including CPF and SRS investors, may begin to pre-register at the URL: https://septusasia.com/anchunfy2021agm for "live" webcast or "live" audio feed of the AGM proceedings; and Submit questions (if any) in advance on the following manner:- (i) Together with the pre-registration form at the URL: https://septusasia.com/anchunfy2021agm ; or (ii) By email to srs.teamd@boardroomlimited.com ; or (iii) By post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632
By 12 April 2022 (Tuesday)	Deadline for CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM to approach their respective CPF Agent Banks and/or SRS Operators to submit their votes.
18 April 2022 (Monday) by 5:00 p.m.	Deadline to submit questions in advance for the AGM
By 20 April 2022 (Wednesday)	Publication of answers to all substantial and relevant questions received from the shareholders on the Company's website at the URL: http://www.anchun.com/investor-relations/ and on SGXNet, at the URL: https://www.sgx.com/securities/company-announcements/ prior to the AGM.
23 April 2022 (Saturday) by 9:30 a.m.	Deadline for shareholders to: - (i) pre-register for the AGM; and (ii) to submit instrument appointing a proxy(ies).
24 April 2022 (Sunday) by 9:30 a.m.	Authenticated Shareholders will receive a confirmation email containing instructions on how they may access the "live" webcast or "live" audio feed of the AGM proceedings (the "Confirmation Email"). Registrants who do not receive the Confirmation Email by 9:30 a.m. on 24 April 2022 (Sunday) , but have registered by the deadline of 9:30 a.m. on 23 April 2022, should contact our share registrar, Boardroom Corporate & Advisory Services Pte Ltd at +65 6536 5355 via email at srs.teamd@boardroomlimited.com or contact Ms Lisa Luo at +65 6202 0594 or via email at info@anchun.com before 5.30 p.m. on 24 April 2022 (Sunday) .
Date and time of AGM- 25 April 2022 (Monday), 9:30 a.m.	Authenticated Shareholders can access the "live" webcast of the AGM proceedings by clicking on the URL in the Confirmation Email and enter the login details as indicated in the Confirmations Email.

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7. FURTHER INFORMATION

For further information on the conduct of the AGM and the alternative arrangements, shareholders can refer to the Company's website at the URL: <http://www.anchun.com/investor-relations/>.

Important reminder: The Company would like to remind Shareholders that, with the constantly evolving COVID-19 situation, the Company may be required to change its AGM arrangement at short notice. Shareholders should check the above URL and SGXNet for updates on the AGM.

The Company would like to thank all the shareholders for their patience and co-operation in enabling us to hold our AGM with the optimum safe management measures amidst the current COVID-19 pandemic.

By Order of the Board
ANCHUN INTERNATIONAL HOLDINGS LTD.

ZHENG ZHI ZHONG
Executive Director and Chief Executive Officer
8 April 2022

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APPENDIX

STEPS FOR PRE-REGISTRATION, PRE-SUBMISSION OF QUESTIONS AND VOTING AT THE AGM

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

To do so, the shareholders are required to complete the following steps: -

STEPS	ACTIONS TO BE TAKEN
Pre-Registration	<ol style="list-style-type: none">1) Shareholders including CPF and SRS investors can pre-register at the pre-registration website, at the URL: https://septusasia.com/anchunfy2021agm from 8 April 2022 (Friday) up to 9:30 a.m. on 23 April 2022 (Saturday) ("Registration Deadline") to enable the Company to verify their status as Shareholders (or the corporate representatives of such shareholders).2) Following the verification, authenticated Shareholders will receive a confirmation email containing instructions on how they may access the "live" webcast or "live" audio feed of the AGM proceedings (the "Confirmation Email").3) Shareholders who do not receive a Confirmation Email by 9:30 a.m. on 24 April 2022 (Sunday), but have registered by the deadline of 9:30 a.m. on 23 April 2022, should contact our share registrar, Boardroom Corporate & Advisory Services Pte Ltd at +65 6536 5355 or via email at srs.teamd@boardroomlimited.com or contact Ms Lisa Luo at +65 6202 0594 or via email at info@anchun.com before 5.30 p.m. on 24 April 2022 (Sunday). <p>Please be reminded that Shareholders MUST NOT share or disclose the login details to those who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the live audio-visual webcast or live audio-only stream.</p> <p>Please also note that recording of the AGM in whatever form is also STRICTLY prohibited.</p>

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STEPS	ACTIONS TO BE TAKEN
<p>Submitting question in advance prior to the AGM</p>	<p>Shareholders will not be able to ask question at the AGM during the live audio-visual webcast or live audio-only stream. Therefore, it is important for Shareholders to pre-register and pre-submit their questions in advance of the AGM.</p> <p>Shareholders including CPF and SRS investors, can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner: -</p> <p>(a) via the pre-registration website. Shareholders who pre-register to observe and/or listen to the AGM proceedings may submit their questions via the pre-registration website, at the URL: https://septusiasia.com/anchunfy2021agm; or</p> <p>(b) via email to srs.teamd@boardroomlimited.com; or</p> <p>(c) by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.</p> <p>When sending in your questions via email or by post, please also provide us with the following details: -</p> <p>(1) Your full Name;</p> <p>(2) Your full NRIC / Passport / UEN number;</p> <p>(3) Your contact number and email address; and</p> <p>(4) The manner in which you hold shares in the Company (e.g. via CDP, CPF and/or SRS).</p> <p>Deadline to submit questions. All questions must be submitted by <u>5:00 p.m. on 18 April 2022 (Monday)</u>.</p> <p>Addressing questions. The Company will endeavor to address substantial and relevant questions (which are related to the resolutions to be tabled for approval at the AGM) received from shareholders in advance of the AGM. Answers to substantial and relevant questions will be published on the Company's website at the URL: http://www.anchun.com/investor-relations/ and on SGXNet, at the URL: https://www.sgx.com/securities/company-announcements/ by <u>20 April 2022 (Wednesday)</u>.</p> <p>Where questions overlap, we may consolidate such questions and address them by topics. Consequently, some questions may not be individually address.</p> <p>Minutes of AGM. The Company will publish the minutes of the AGM on the Company's website and on the SGX website. The minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the AGM.</p>

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STEPS	ACTIONS TO BE TAKEN
<p>Submit proxy form to vote</p>	<p>Shareholders will NOT be able to vote through live audio-visual webcast or live audio-only stream.</p> <p>Appointment of Chairman of the Meeting as proxy. Shareholders (whether individual or corporate) who pre-register to observe and/or listen to the AGM proceedings and wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the Meeting as their proxy to vote on their behalf, at the AGM, in accordance with the instructions on the proxy form.</p> <p>Specific voting instructions to be given. Shareholders (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they must give specific instructions as to vote "for", "against" or to "abstain from voting", in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.</p> <p>Submission of proxy forms. Proxy forms must be completed, signed and submitted in the following manner:</p> <p>(a) If in hardcopy and sent by post, the proxy form must be deposited with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or</p> <p>(b) If by email, the proxy form must be submitted to the Company's Share Registrar, at srs.teamd@boardroomlimited.com.</p> <p>in either case, by 9:30 a.m. on Saturday, 23 April 2022 (Saturday).</p> <p>CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 12 April 2022 (Tuesday) before the AGM.</p> <p>The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed, 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 addition, in the case of a shareholder whose shares are entered against his/her name in the Depository Register, the Company may reject any instrument of proxy lodged if such shareholder, being the appointor, is not shown to have shares entered against his/her name in the Depository Register 72 hours before the time appointed for holding the meeting, as certified by the Depository to the Company.</p>