

NOTICE OF ANNUAL GENERAL MEETING

Pursuant to the Covid-19 (Temporary Measures) Act 2020 passed by Parliament on April 7, 2020, the Twenty-Fourth Annual General Meeting of Huan Hsin Holdings Ltd (the "AGM") will be convened and held by a way of electronic means on Monday, June 29, 2020 at 10:00 a.m., to transact the following business: -

AS ORDINARY BUSINESS

1. To receive and adopt the Directors' Statement and Financial Statements for the financial year ended December 31, 2019 and the Auditors' Report thereon. (Resolution 1)
2. To approve Directors' Fees of S\$168,000/- for the year ended December 31, 2019. (2018: S\$176,000/-) (Resolution 2)
- 3a. To re-elect Mr Hsu Cheng Chien who retires by rotation in accordance with Regulation No. 103 of the Company's Constitution and who, being eligible, offers himself for re-election. (Last Re-election Date: April 28, 2017) (Resolution 3a)
- 3b. To re-elect Mr Chew Heng Ching who retires by rotation in accordance with Regulation No. 103 of the Company's Constitution and who, being eligible, offers himself for re-election. (Last Re-election Date: April 25, 2016) (Resolution 3b)
4. To re-appoint Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to fix their remuneration. (Resolution 4)

ANY OTHER BUSINESS

5. To transact any other ordinary business of an AGM of which due notice shall have been given.

By Order of the Board

HAN TOCK MUI KELLY
Company Secretary

Singapore, June 12, 2020

NOTICE OF ANNUAL GENERAL MEETING

Notes:

1. The AGM is being convened, and will be held, by electronic means pursuant to 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. Printed copies of Annual Report for FY2019 and this Notice will not be sent to members. Instead, this Notice will be sent to members by electronic means via publication on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>

2. **Due to the current Covid-19 restriction orders in Singapore, members will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.**

The accompanying proxy form for the AGM will be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>

Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it **must give specific instructions** as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

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 5.00 pm on June 17, 2020 (being 7 working days before the AGM).

3. The Chairman of the Meeting, as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
 - (a) if submitted by post, be deposited at the Share Registration Office of the Company at Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
 - (b) if submitted electronically, be submitted via email to the Share Registration Office of the Company at srs.teamc@boardroomlimited.com, in either case **not less than 72 hours** before the time appointed for holding the AGM.

A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

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 submit completed proxy forms electronically via email.

NOTICE OF ANNUAL GENERAL MEETING

5. **Alternative arrangement relating to attendance at the AGM via electronic means, including arrangements by which the meeting can be electronically accessed via live webcast or live audio only feed.**

Pre-Registration

Members who wish to participate in the AGM by observing to the AGM proceedings via “live” webcast or listening to the AGM proceedings via “live” audio only feed (the “AGM Webcast”) should pre-register at <https://www.bigbangdesign.co/huan-hsin-pre-registration-microsite> for proceedings **at least 3 working days before the AGM i.e. by 10:00 a.m. on June 24, 2020 (the “Registration Deadline”)**.

At the pre-registration page, kindly indicate whether you would like to attend via the “live” webcast or via the “live” audio only feed. The Company will send an email containing the link for the AGM Webcast, and the corresponding login credentials to all verified members on June 28, 2020.

Submitting Questions in Advance

Members will not be able to ask questions “live” via the AGM Webcast. Any questions on matters related to the AGM may be submitted to the Chairman of the AGM by electronic mail to wmeeng@outlook.my **not later than 10:00 a.m. on June 24, 2020** stating your question and full name. Alternatively, members can also submit their questions via the pre-registration form online at <https://www.bigbangdesign.co/huan-hsin-pre-registration-microsite>. Any question without the relevant identification details will not be entertained. The Company will endeavour to respond to substantial and relevant questions received from members during the AGM.

Explanatory Notes on Ordinary Business:

- 1a. Mr. Hsu Cheng Chien, is the Managing Director of the Company. He will upon re-election as a Director of the Company, continue to serve as the Managing Director of the Company.
- 1b. Mr. Chew Heng Ching is the Independent Non-executive Director and the Chairman of the Nominating Committee. He is also members of the Audit and Remuneration Committees. He will upon re-election as a Director of the Company, continue to serve as the Chairman of the Nominating Committee and as a member of the Audit and Remuneration Committees, respectively.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing the Chairman of the Meeting to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents or service providers) for the purpose of the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of the member’s proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.