



## CHUAN HUP HOLDINGS LIMITED

(Company Registration No.: 197000572R)  
(Incorporated in the Republic of Singapore)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of **CHUAN HUP HOLDINGS LIMITED** (the “Company”) will be held at The Multi-Purpose Room, Level 2, 35 Pioneer Road North, Singapore 628475 on 12 April 2019 at 10.30 a.m., for the purpose of considering, and if thought fit, passing with or without modifications, the following resolutions:

#### ORDINARY RESOLUTION 1 – RATIFICATION OF THE PROPOSED DISPOSAL

RESOLVED THAT:

- (a) the proposed disposal by the Company of an aggregate of 152,701,506 shares in PCI Limited (“**PCI**”) representing approximately 76.70 per cent. of the total issued and paid-up share capital of PCI to Pagani Holding III Limited for an aggregate consideration of S\$203,093,002.98 in cash, which constitutes a major transaction under the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Proposed Disposal**”), be and is hereby approved, confirmed and ratified; and
- (b) the Directors of the Company and/or any of them be and is hereby authorised to complete and do all such acts and things (including, without limitation, enter into all transactions, arrangements and agreements and approve, sign and execute all such documents which they in their absolute discretion consider to be necessary, and to exercise such discretion as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they and/or he may in their/his absolute discretion consider necessary or expedient to give effect to the Proposed Disposal as contemplated and/or authorised by this Ordinary Resolution 1.

#### ORDINARY RESOLUTION 2 – APPROVAL FOR THE PROPOSED SPECIAL DIVIDEND

RESOLVED THAT subject to and contingent upon the passing of Ordinary Resolution 1, and the satisfaction of the Special Dividend Conditions (as defined in the circular to the Company’s shareholders dated 26 March 2019):

- (a) an interim special tax exempt one-tier dividend of S\$0.09 per share in the paid-up and issued capital of the Company (“**Proposed Special Dividend**”) be declared for distribution to Shareholders whose names appear on the register of members of the Company on the record date to be fixed by the Directors of the Company and the Proposed Special Dividend to be paid on the date to be determined by the Directors of the Company is hereby approved; and
- (b) the Directors of the Company and/or any of them be and is hereby authorised to complete and do all such acts and things (including, without limitation, approve, sign and execute all such documents which they in their absolute discretion consider to be necessary, and to exercise such discretion as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they and/or he may in their/his absolute discretion consider necessary or expedient to implement, finalise and give effect to this Ordinary Resolution 2.

BY ORDER OF THE BOARD

**Valerie Tan May Wei**  
Company Secretary  
26 March 2019

#### NOTES:

1. A member of the Company entitled to attend and vote at a meeting of the Company, and who is not a Relevant Intermediary (as hereinafter defined) is entitled to appoint one proxy or two proxies to attend and vote in his place. A member of the Company who is a Relevant Intermediary is entitled to appoint more than two proxies to attend and vote in his place, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. A proxy need not be a member of the Company.

“**Relevant Intermediary**” has the meaning ascribed to it in Section 181 of the Companies Act.

2. The instrument appointing a proxy or proxies must be deposited at the office of the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), at 80 Robinson Road #02-00 Singapore 068898, not less than 72 hours before the time appointed for holding the Extraordinary General Meeting.

3. **Personal Data Privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting 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 processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over 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 such 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.

**For the convenience of shareholders, the Company will arrange for a bus to pick up shareholders attending the above meeting from SBS Bus Stop B22529 (Blk 649A) Jurong West Street 63 (outside Pioneer MRT Station, Exit B), on 12 April 2019. The bus will leave for Chuan Hup Holdings Limited at 9.30 a.m. sharp on that day.**