



CORRIGENDUM TO THE CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED ADOPTION OF THE SHARE BUY-BACK MANDATE DATED 5 APRIL 2019 (THE "CIRCULAR")

Nam Cheong Limited (the "**Company**", and together with its subsidiary corporations, the "**Group**") refers to the **Circular** and wishes to inform the Shareholders of the following amendment to the **Circular**.

Please refer to Section 7 at Page 26 of the **Circular**.

The information should be read as follows:

7. DIRECTORS' RECOMMENDATION

Save for Tan Sri Datuk Tiong Su Kouk, Tiong Chiong Hiiung and Leong Seng Keat, who are required to abstain from recommending for Shareholders to vote in favour of the proposed renewal of the Share Buy-Back Mandate, the Directors, having considered carefully, the terms and rationale of the proposed adoption of the Share Buy-Back Mandate set out in Paragraph 2 above, are of the view that the proposed adoption is in the best interests of the Company and accordingly, recommend that Shareholders vote in favour of the ordinary resolution to be proposed at the SGM.

Save as set out above, all other information contained in the **Circular** remains unchanged.