

**Century Sunshine Group Holdings Limited (Provisional Liquidators Appointed)
(the “Company”)**

**NOTICE OF FIRST INFORMAL MEETING OF THE BONDHOLDERS PURSUANT TO THE S\$101,750,000
7.0% FIXED RATE NOTES DUE 2020 ISSUED BY THE COMPANY (“Singapore Bondholders”)**

- 1 Notice is now given that an informal meeting of the Singapore Bondholders of the Company will be held on:

Date: 23 December 2020
Meeting time: 10:00 a.m. (Singapore time)
Digital platform: Microsoft Teams. Please confirm your attendance by 5:00 p.m. (Singapore time) on 18 December 2020 and provide your name, surname, the name of your publication and your email address to be added to Microsoft Teams. We will provide you with a Teams meeting invite to the meeting upon your confirmation. Only those who have confirmed attendance will be admitted.

Due to the COVID-19 pandemic, this informal meeting will be conducted virtually using Microsoft Teams only. No physical place of meeting will be made available.

- 2 The purpose of the first informal meeting is to:
- (a) explain the background giving rise to the appointment of the joint and several provisional liquidators of the Company (the “JPLs”);
 - (b) outline the provisional liquidation process;
 - (c) provide an update on the work undertaken since the appointment of the JPLs;
 - (d) provide a high-level outline of the current proposed restructuring plan; and
 - (e) appoint five representatives of the Singapore Bondholders to sit on the informal steering committee (the “**Informal Steering Committee**”).
- 3 Attendance at this virtual meeting is not compulsory. The Singapore Bondholders who wish to attend can do so virtually in person, by proxy or by attorney.

A Form of Proxy for use at the first informal meeting is enclosed herewith. The Form of Proxy must be given to us as JPLs or the person named as convening the meeting by 5:00 p.m. (Singapore time) on 18 December 2020. An attorney of the Singapore Bondholder must provide the instrument by which he or she is appointed to the JPLs at Amanda-CS.Tan@hk.ey.com or Daphne.Cheung@hk.ey.com.

Dated this 9th day of December 2020.

Anita So
Joint Provisional Liquidator

The Joint Provisional Liquidators act as agents of the Company and Century Group without personal liability.

ANNEXURE A

Century Sunshine Group Holdings Limited (Provisional Liquidators Appointed)
(the "Company")

FORM OF PROXY (FIRST INFORMAL MEETING OF SINGAPORE BONDHOLDERS)

I/We (Note 1), _____, of _____ being a
Singapore Bondholder of the Company HEREBY APPOINT (Note 2)
_____ of _____ as my/our proxy to
act for me/us at the First Informal Meeting of Singapore Bondholders convened by the Joint
Provisional Liquidators to be held at 10:00 a.m. (Singapore time) on 23 December 2020.

Signature (Note 3)

Dated:

For and on behalf of:

Notes:

- (1) Full name and address to be inserted in BLOCK CAPITALS
- (2) Insert the name and address of the proxy desired in the space provided. **Any alteration made to this Form of Proxy must be initialled by the person who signs it.** The proxy need not be a Singapore Bondholder but must attend the relevant meeting on Microsoft Teams to represent you.
- (3) This Form of Proxy must be signed by you or your attorney duly authorised in writing or in the case of a company must be either under its common seal or under the hand of an officer or attorney duly authorised.
- (4) You are requested to lodge this Form of Proxy or other authority (if any) under which it is signed or a notarially certified copy thereof, to the Joint Provisional Liquidators at 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong (Fax: +852 2827 0715 and Email: Amanda-CS.Tan@hk.ey.com or Daphne.Cheung@hk.ey.com) by 5.00 p.m. (Singapore time) on 18 December 2020. Completion and return of this Form of Proxy will not preclude you from attending the meeting held on Microsoft Teams, but in such event, this Form of Proxy will be deemed to have been revoked.

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(the "Company")**

INFORMAL STEERING COMMITTEE NOMINATION FORM (FOR SINGAPORE BONDHOLDERS)

I/We _____

of _____

being a Singapore Bondholder of the Company wish to nominate as a member to represent the Singapore Bondholders' interests on the Informal Steering Committee in respect of the Company to be represented by (if a corporate entity):

[name of individual representative]

of _____
[address of individual representative]

Signature: _____

Name: _____

Position: _____

Date: _____

Notes:

1. The actual representative of the Singapore Bondholders to the Informal Steering Committee need not be a Singapore Bondholder.
2. Nominations for the Informal Steering Committee will be accepted at the First Informal Meeting of the Singapore Bondholders but it would be of assistance to the JPLs if any Singapore Bondholder wishing to stand for election or nominate another to the Informal Steering Committee would complete and return this form by email to Amanda-CS.Tan@hk.ey.com or Daphne.Cheung@hk.ey.com by 5:00 p.m. (Singapore time) on 18 December 2020.

For all Singapore Bondholders which are corporate bodies, this form must be signed by a duly authorised representative of the Singapore Bondholder in order to be valid.