

Notification to Shareholders



CHUAN HUP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Co. Reg. No. 197000572R)

6 October 2021

Dear Shareholder,

As a precautionary measure due to the COVID-19 situation in Singapore, Chuan Hup Holdings Limited ("**Chuan Hup**") will be convening and holding its 51st Annual General Meeting ("**AGM**") by way of electronic means on Friday, 29 October 2021 at 10.30 a.m. (Singapore time). At the same time, in line with the Chuan Hup Group's sustainability efforts, we will send shareholders a printed copy of the 2021 Annual Report only upon request. The Annual Report for Financial Year 2021 ("**Annual Report**"), Appendix to the Notice of AGM in relation to the proposed renewal of the share buy back mandate ("**Appendix**"), Notice of AGM, Proxy Form, Sustainability Report for Financial Year 2021 ("**Sustainability Report**") and SGXNet announcement which sets out the alternative arrangements for the AGM ("**AGM Announcement**") will be published on the Chuan Hup website at the URL <http://www.chuanhup.com.sg/agmegm.html> and on the SGX website at the URL <http://www.sgx.com/securities/company-announcements> from 6 October 2021.

To access the Annual Report, Appendix, Notice of AGM, Proxy Form and AGM Announcement from the Chuan Hup website, please visit <http://www.chuanhup.com.sg/agmegm.html>. To access the Sustainability Report from the Chuan Hup website, please go to the "Investor Relations" – "Corporate Information" – "Sustainability Report" section on the website and click on "Sustainability Report 2021". These documents can be read using an internet browser or PDF reader.

The AGM Announcement sets out detailed instructions on how shareholders may participate in the AGM by observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream, submitting questions in advance of the AGM and/or appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM. For more information on our AGM, please refer to the FAQs on the Chuan Hup website at the URL <http://www.chuanhup.com.sg/agmegm.html> or email us at corpsec_legal@chuanhup.com.sg.

If you wish to receive printed copies of the Annual Report and/ or Appendix for this year, please complete the Request Form below and return it to Chuan Hup c/o Tricor Barbinder Share Registration Services by 15 October 2021.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/ or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or you authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,

For and on behalf of

Chuan Hup Holdings Limited

Anne Liew Mei Hong

Company Secretary

Request Form

To: Chuan Hup Holdings Limited

N.B. Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

	Please send me a printed copy of the Annual Report for the financial year ended 30 June 2021.
	Please send me a printed copy of the Appendix to the Notice of Annual General Meeting in relation to the proposed renewal of the share buy back mandate dated 6 October 2021.

Name of Shareholder			
NRIC/Passport/Co. Reg. No.		CDP Securities Account No.	
Mailing Address			
Signature			
Date			

Note: This request is valid for the 2021 Annual Report and Appendix only.

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Please Affix
Postage Stamp

The Company Secretary
CHUAN HUP HOLDINGS LIMITED
c/o Tricor Barbinder Share Registration Services
(A division of Tricor Singapore Pte. Ltd.)
80 Robinson Road
#11-02 Singapore 068898

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