



HO BEE LAND LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 198702381M

15 April 2020

Dear Shareholders

ANNUAL REPORT 2019 AND LETTER TO SHAREHOLDERS

This letter supplements the Annual Report 2019 and Letter to shareholders dated 1 April 2020.

In the light of the 'Circuit Breaker' measures announcement on 3 April 2020 mandating closure of all non-essential businesses from 7 April 2020 to 4 May 2020 the Company has to defer its Annual General Meeting for FY2019 ("**AGM**") to a later date.

When we are able to fix a new date for our AGM, we will issue a notice to shareholders setting out the details and manner in which the AGM may be held in accordance with Government's health advisories. An announcement will also be made on SGXNet.

As the Annual Report 2019 and Letter to shareholders on the proposed share buyback mandate have already been printed before the said announcement, please disregard the notice of AGM dated 1 April 2020 and proxy form contained therein, and refer to our updates on SGXNet.

Yours faithfully

For and on behalf of Ho Bee Land Limited

Desmond Woon Choon Leng
Executive Director