

**ZHONGMIN BAIHUI RETAIL GROUP LTD.**  
(Incorporated in the Republic of Singapore)  
(Registration No. 200411929C)

---

**Control Measures In Response To Wuhan Coronavirus**

---

The Board of Directors of Zhongmin Baihui Retail Group Ltd. (the “**Company**”, and together with its subsidiaries, collectively, the “**Group**”) wishes to announce that in response to the spread of coronavirus in the People’s Republic of China, the Company has implemented several measures to improve the health and safety of our employees and customers. The salient measures are:

1. The operating period of all Zhongmin Baihui stores is from 10:00 am to 6:00 pm daily until 8 February 2020. The normal operating period of 9:00 am to 10:30 pm will resume from 9 February.
2. All stores are to follow the health and safety guidelines of the local authorities. Health and safety supplies will be provided to employees. Job schedules should be rearranged if necessary.
3. In line with recent Fujian government directives, office employees in all stores will have their festive holiday vacation extended till 9 February 2020. Work will resume from 10 February 2020.
4. Wearing of face mask is mandatory for all employees in public or common areas. Employees are encouraged to have ample rest, proper nutrition and observe good personal hygiene.
5. Employees should reduce travelling whenever necessary.

In addition, the Group wishes to announce that our outlet mall in Changsha, Changsha Sasseur (Zhongmin Baihui) Outlets, which is managed by an associate of the Group, has been temporarily closed since 26 January 2020 and will remain closed till 9 February 2020.

By Order of the Board

Lee Swee Keng  
Executive Chairman  
3 February 2020