

**BEVERLY JCG LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 200505118M)

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**NO QUESTIONS RECEIVED FROM SHAREHOLDERS WITH RESPECT TO THE COMPANY'S  
ANNUAL GENERAL MEETING TO BE HELD ON 28 APRIL 2022**

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The board of directors (the “**Board**” or “**Directors**”) of Beverly JCG Ltd. (the “**Company**”) refers to the Company’s Annual Report for the financial year ended 31 December 2021, the Notice of Annual General Meeting (“**AGM**”), the Proxy Form and the Important Notice to Shareholders Regarding the Company’s AGM on 28 April 2022 (collectively, “**AGM Documents**”) released on the SGXNet and the Company’s website on 13 April 2022.

The Board wishes to inform that the Company has not received any comments, queries and/or questions from shareholders of the Company in relation to the AGM Documents and in particular, to the resolutions put forth for voting at the AGM scheduled to be held by way of electronic means on 28 April 2022.

**BY ORDER OF THE BOARD**

Dato’ Ng Tian Sang @ Ng Kek Chuan  
Executive Chairman and Chief Executive Officer

21 April 2022

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*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Vanessa Ng (Telephone: +65 6389 3065 and Email: [vanessa.ng@morganlewis.com](mailto:vanessa.ng@morganlewis.com)).*