



HOR KEW CORPORATION LIMITED

(Reg. No. 199903415K)

Additional Arrangements Announcement for Twenty-First Annual General Meeting to be held by electronic means on Monday, 29 June 2020 at 9.00 a.m. (Singapore time)

The Board of Directors (the “**Board**”) of Hor Kew Corporation Limited (the “**Company**”) refers to its notice of Annual General Meeting (“**AGM**”) dated 12 June 2020. Due to the current COVID-19 restriction orders in Singapore, shareholders will not be able to attend the AGM in person.

Shareholders may participate at the AGM by:

- (a) observing and/or listening to the AGM proceedings via “live” webcast;
- (b) submitting questions in advance of the AGM; and
- (c) appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM.

Further instructions on how to attend the Webcast and to vote at the AGM are set out below.

Date and Time of AGM

The Company is pleased to announce that its AGM will be convened and held by way of electronic means on **Monday, 29 June 2020 at 9.00 a.m.** (Singapore time).

Registration

Shareholders who wish to participate in the AGM via “live” webcast must email their interest to “michael_soh@horkew.com.sg” not less than 48 hours before the time appointed for the AGM on 29 June 2020. Only shareholders of the Company will be able to register to watch the live webcast.

After verification, authenticated shareholders will receive an email which will contain user ID and password details as well as the link to access the “live” webcast (the “**Confirmation Email**”). They will then be able to log into the webcast facility at the date and time set out in the Notice of AGM to attend the “live” webcast of the AGM.

Shareholders who do not receive the Confirmation Email by 11.00 a.m. on 28 June 2020, may call Mr Michael Soh at +65 9654 1122. Shareholders who encounter difficulties in accessing the “live” webcast of the AGM may also call this number for assistance.

Proxy Form and Voting

Shareholders who wish to vote on the resolutions of the AGM, have to complete, sign and return the Proxy Form for this AGM provided in this announcement and, in any event, so as to arrive:

- (a) by post to the Company’s office at 66 Kallang Pudding Road #07-01 Hor Kew Business Centre Singapore 349324; or
- (b) by email to michael_soh@horkew.com.sg,

in either case with attention to Mr Michael Soh and not less than 48 hours before the time appointed for the AGM on 29 June 2020. Shareholders must appoint the Chairman of the AGM to act as proxy and direct the vote at the AGM.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit completed proxy forms by post, shareholders are strongly encouraged to submit completed proxy forms electronically via email.

Where shareholders (whether individual or corporate and including a Relevant Intermediary) appoint the Chairman of the AGM as their proxy, they must give specific instructions as to voting, or abstention from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

Shareholders who hold their shares through relevant intermediaries (including CPFIS Members and/or SRS Investors) and who wish to exercise their votes by appointing the Chairman of the AGM as proxy should approach their respective relevant intermediaries (including their respective CPF Agent Bank and/or SRS Approved Bank to submit their voting instructions at least seven (7) working days prior to the date of the AGM in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by 48 hours before the time appointed for the AGM on 29 June 2020.

Questions

Shareholders will not be able to ask questions at the AGM live during the webcast, and therefore it is important for shareholders to pre-register and submit their questions in advance of the AGM.

Shareholders may submit any questions that are related to any resolutions to be tabled for approval at the AGM, before **23 June 2020 at 9 a.m. (Singapore Time)** (“Cut-Off Date”), by email to “michael_soh@horkew.com.sg”. The Company will endeavour to upload the Company’s responses to substantial queries from shareholders on the SGXNet by 26 June 2020.

Minutes of AGM

We will publish the minutes of the AGM on SGXNET, and the minutes will include the voting results of the resolutions tabled at the AGM.

The Company would like to thank all shareholders for their patience and co-operation in enabling us to hold our AGM with the precautionary measures amidst the current COVID-19 pandemic.

BY ORDER OF THE BOARD

MS KOH EE KOON
COMPANY SECRETARY
16 June 2020