

Notification to Shareholders



CHUAN HUP HOLDINGS LIMITED

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

6 October 2020

Dear Shareholder,

In compliance with safe management measures, Chuan Hup Holdings Limited (“**Chuan Hup**”) will be convening and holding its 50th Annual General Meeting (“**AGM**”) by way of electronic means on Thursday, 29 October 2020 at 10.30 a.m. (Singapore time). At the same time, in line with the Chuan Hup Group’s sustainability efforts, we will be discontinuing the practice of mailing Chuan Hup’s Annual Report to shareholders. The Annual Report for Financial Year 2020 (“**Annual Report**”), Appendix to the Notice of Annual General Meeting in relation to the proposed renewal of the share buy back mandate (“**Appendix**”), Notice of AGM, Proxy Form, Sustainability Report for Financial Year 2020 (“**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 <https://www.sgx.com/securities/company-announcements> from 6 October 2020.

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 2020”. These documents can be read using an internet browser and 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.

Chuan Hup will also be convening and holding an Extraordinary General Meeting (“**EGM**”) by way of electronic means on Thursday, 29 October 2020 at 11.00 a.m. (Singapore time) (or as soon as practicable following the conclusion or adjournment of the AGM of the Company convened on the same day) to propose the adoption of a new employee share option scheme to be named the Chuan Hup Holdings Employee Share Option Scheme (“**CHH ESOS**”).

The Circular to Shareholders setting out further information on the CHH ESOS (“**Circular**”), Notice of EGM, Proxy Form and SGXNet announcement which sets out the alternative arrangements for the EGM (“**EGM 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 <https://www.sgx.com/securities/company-announcements> from 6 October 2020.

To access the Circular, Notice of EGM, Proxy Form and EGM Announcement from the Chuan Hup website, please visit <http://www.chuanhup.com.sg/agmegm.html>. These documents can be read using an internet browser and PDF reader.

The EGM Announcement sets out detailed instructions on how shareholders may participate in the EGM by observing and/or listening to the EGM proceedings via live audio-visual webcast or live audio-only stream, submitting questions in advance of the EGM and/or appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the EGM. For more information on our EGM, 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 and/or the Circular, please complete the Request Form below and return it to Chuan Hup c/o Tricor Barbinder Share Registration Services by 15 October 2020.

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 your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,

For and on behalf of

Chuan Hup Holdings Limited

Valerie Tan May Wei

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 2020
	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 2020
	Please send me a printed copy of the Circular to Shareholders dated 6 October 2020

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

Note: This request is valid for the 2020 Annual Report, Appendix and Circular only.

1ST FOLD HERE

2ND FOLD HERE

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
#02-00 Singapore 068898

3RD FOLD HERE AND GLUE ALL SIDES FIRMLY OVERLEAF. DO NOT STAPLE.

3RD FOLD HERE AND GLUE ALL SIDES FIRMLY OVERLEAF. DO NOT STAPLE.