

## DRAGON GROUP INTERNATIONAL LIMITED

(Incorporate in the Republic of Singapore)  
(Co. Reg. No: 199306761C)



Date: 19 April 2020

Dear Shareholders

### DEFERRAL OF ANNUAL GENERAL MEETING AND ANNUAL REPORT 2019

Dragon Group International Limited would like to inform shareholders that in light of the COVID-19 situation and in anticipation of legislative amendments in relation to the conduct of general meetings (including holding the meetings by virtual means), we are deferring the holding of our Annual General Meeting and we have applied to the Singapore Exchange Regulation and the Accounting and Corporate Regulatory Authority for a two-month extension, as is permitted by the Singapore Exchange Regulation. Therefore, our Annual General Meeting will not be held in April 2020. We will issue the Notice of Annual General Meeting and the Proxy Form at a later date when the date is determined and after the legislative amendments have been passed, and the necessary arrangements have been put in place in order to implement the safe distancing measures imposed by Singapore Ministry of Health. We seek shareholders' understanding in this regard. If any shareholders have any questions in relation to our Annual General Meeting, shareholders can send enquiries to us *via email to [enquiries@dragongp.com](mailto:enquiries@dragongp.com)* by **31 May 2020**.

We would also like to inform shareholders that we have published our Annual Report 2019 (AR 2019) on our corporate website at the URL [www.dragongp.com](http://www.dragongp.com) under "Investor Relations", "Annual Report". Alternatively, you may download the Annual Report from the following direct link: [https://www.dragongp.com/PDF/DGI\\_AR2019.pdf](https://www.dragongp.com/PDF/DGI_AR2019.pdf).

We would encourage you to read the digital version of AR 2019 but should you wish to receive a printed copy of AR 2019, please let us know by completing the enclosed Request Form and returning it to us or **preferably** by submitting your completed Request Form *via email at [enquiries@dragongp.com](mailto:enquiries@dragongp.com)* by **15 May 2020**.

We regret that we will not be able to process standing instructions and any incomplete or improperly completed request.

By submitting 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, for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of

**DRAGON GROUP INTERNATIONAL LIMITED**

## REQUEST FORM

To: **Dragon Group International Limited**

*Note: This Request Form (**which is for DGI FY2019 Annual Report only**), duly completed and signed, should be returned to us by 15 May 2020:*

**Dragon Group International Limited  
Corporate Secretariat Department  
25 Kallang Avenue #06-01  
Singapore 339416**

*Alternatively, you may submit your Request Form via email to [enquiries@dragongp.com](mailto:enquiries@dragongp.com).*

*We regret that we will not be able to process standing instructions and any incomplete or improperly completed request.*

*Please tick accordingly.*

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I/We wish to receive a printed copy of the Annual report 2019

My/Our shares are held under or through:

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CDP Securities Account No.

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CPFIS Account

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Physical scrips

Name(s) of shareholder(s):

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Address:

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Email Address:

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Contact No:

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Signature(s):

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Date:

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