

Information on Holding of Annual General Meeting

SINGAPORE, 15 JUN 2020 – Sinostar PEC Holdings Limited (SGX: C9Q) (“Sinostar PEC” or the “Group”), Board of Directors (the “Board”) and together with its subsidiaries, the “Group”) refers to:

- (i) regulatory announcement by Singapore Exchange Regulation (“SGX RegCo”) on 27 February 2020 allowing issuers with a 31 December financial year-end, up to 30 June 2020 to hold their annual general meetings to approve their 31 December 2019 financial results;
- (ii) the announcements made by the Company on 21 March 2020 and 10 April 2020 in relation to its application for an extension of time to hold its annual general meeting in light of the COVID-19 situation and the relevant approvals obtained;
- (iii) the elevated safe distancing measures to pre-empt the trend of increasing local transmission of COVID-19 announced by the Multi-Ministry Taskforce on COVID-19 on 3 April 2020;
- (iv) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued by the Minister of Law on 13 April 2020 which provide, amongst others, legal certainty to enable issuers to make alternative arrangements to hold general meetings where personal attendance is required under written law or legal instruments (such as a company’s constitution); and
- (v) the joint statement by the Accounting Corporate and Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation on 13 April 2020 providing guidance for listed and non-listed entities on the manner in which general meetings are to be conducted during the period when elevated safe distancing measures are in place.

In light of the above developments, the Company will arrange for a audio-visual webcast and audio-only stream of the Company's Annual General Meeting proceedings (the "Virtual AGM Webcast") to be held on **29 Jun 2020 at 9:30 a.m.** (the "**AGM**") as specified in the Company's Notice of Annual General Meeting dated 14 Jun 2020 (the "**Notice of AGM**").

Shareholders will be able to attend the AGM proceedings through a audio-visual webcast via their mobile phones, tablets or computers or listen to these proceedings through audio-only stream via telephone. The Company will not accept any physical attendance by shareholders.

To ensure orderly proceedings and timely commencement of the AGM, shareholders are encouraged to access the Virtual AGM Webcast on time.

Shareholders will be able to participate in the AGM in the following manner set out in the paragraphs below.

VIRTUAL AGM WEBCAST:

1. Shareholders may watch or listen to the AGM proceedings through the Live AGM Webcast. To do so, shareholders will need to register at <https://sq.conveneagm.com/sinostarpec> (the "Registration Link") by 9.30 a.m. on 26 Jun 2020 (the "Registration Deadline") to enable the Company to verify their status.
2. Following verification, authenticated shareholders will receive an email on 28 Jun 2020 containing a link to access the live audio-visual webcast of the AGM proceedings as well as a toll-free telephone number to access the live audio-only stream of the AGM proceedings (the "Verification Email").
3. Shareholders must not forward the abovementioned link or telephone number to other persons who are not shareholders of the Company and who are not entitled to attend the AGM. This is also to avoid any **technical disruptions** or overload to the Live AGM Webcast. Please [contact support@conveneagm.com](mailto:contact_support@conveneagm.com) or call Singapore toll-free number at **800 852 3335**.

4. Shareholders who register by the Registration Deadline but do not receive the Verification Email on 28 Jun 2020 may contact the Company by email at rhtcaoscar@rhtcorporate.com for assistance. When contacting the Company, shareholders should provide the following information to the Company:
 - a. full name as per CDP/SRS Account records;
 - b. the last four digits of the NRIC No./FIN No./Passport No. (if the shareholder is an individual) or the Company Registration No. (if the shareholder is a corporation); and
 - c. email address that was used for the purposes of the registration.
5. Non-SRS holders whose shares are registered under Depository Agents (“DAs”) must approach their respective DAs to indicate their interest in participating in the Live AGM Webcast.

SUBMISSION OF PROXY FORMS TO VOTE:

1. Shareholders may only exercise their voting rights at the AGM via proxy voting.
2. Shareholders who wish to vote at the AGM must submit a proxy form to appoint the Chairman of the AGM to cast votes on their behalf. Shareholders are advised to specify their votes for the respective resolutions.
3. **The proxy form, duly completed and signed, must be submitted by:**
 - a. **mail to the office** of the Company’s Share Registrar, RHT Corporate Advisory Pte. Ltd., at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712; or
 - b. **email to rhtcaoscar@rhtcorporate.com** by no later than 9.30 a.m. on 26 Jun 2020, being seventy-two (72) hours before the time fixed for the AGM.
4. SRS investors who wish to vote should approach their respective SRS Operators to submit their votes at least seven (7) working days before the AGM in order to allow sufficient time for their respective SRS Operators to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.⁵Please note that shareholders will not be able to vote through the Virtual AGM Webcast and

can only vote with their proxy forms which are required to be submitted in accordance with the foregoing paragraphs.

SUBMISSION OF QUESTIONS:

1. To ensure orderly proceedings during the Virtual AGM Webcast, shareholders should submit questions relating to the items on the agenda of the AGM, at the same time as their registration, via the Registration Link. All questions must be submitted by 10.00 a.m. on 24 Jun 2020.
2. The Company will endeavour to address the substantial and relevant questions at or before the AGM. The responses to such questions from shareholders, together with the minutes of the AGM, will be posted on the SGXNet and the Company's website within one-month after the date of the AGM. Please note that to avoid any technical disruptions or overload to the Virtual AGM Webcast, shareholders will not be able to raise questions at the Virtual AGM Webcast.

In view of the evolving COVID-19 situation, the Company reserves the right to take such further precautionary measures as may be appropriate up to the date of the AGM, including any precautionary measures required or recommended by the government or any regulatory bodies, in order to curb the spread of COVID-19. Shareholders should continually check for announcements by the Company for updates on the AGM.

Yours faithfully

For and on behalf of the Board of Directors of

SINOSTAR PEC HOLDINGS LIMITED

Zhang Liu Cheng

Chief Executive Officer and Executive Director

Issued for and on behalf of SinoStar PEC Holdings Ltd. by GEM COMM PTE LTD



For more information, please visit <http://www.sinostar-pec.com>

Investor Relations/ Media Contact: Ms Emily Choo | emily@gem-comm.com

Any questions on virtual AGM webcast, please contact our vendor's 24-hr support:

Email: contact.support@conveneagm.com

Singapore Toll-Free Number: 800 852 3335