



中國百匯

ZHONGMIN BAIHUI RETAIL GROUP LIMITED

(Company Registration No. 200411929C)
(Incorporated in the republic of Singapore)

14 October 2024

Dear Shareholders,

- ACCESS TO ANNUAL REPORT (“2024 ANNUAL REPORT”) AND SHARE BUYBACK MANDATE CIRCULAR (“2024 CIRCULAR”) FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 VIA COMPANY’S WEBSITE AND SGXNET**
- OPTION TO REQUEST FOR PRINTED COPY**

In line with our continuing efforts to protect our environment, we will be using electronic communication for the transmission of our **2024 Annual Report** and **2024 Circular**.

Please be informed that the 2024 Annual Report and 2024 Circular are available for download from our website at the URL: <https://www.zhongminbaihui.com.sg/default.aspx?uc=16>, and the SGXNet at the URL: <https://www.sgx.com/securities/company-announcements>, from the date of this letter. You will need an internet browser and PDF reader to view the above documents.

We encourage you to join our sustainability efforts to reduce paper waste by choosing electronic communication. However, if you prefer to receive a printed copy of the 2024 Annual Report and/or 2024 Circular, please complete the Request Form below and send it to us by no later than 21 October 2024 in the following manner:

- addressed to **Zhongmin Baihui Retail Group Limited** located at 80 Marine Parade Road #13-07 Parkway Parade Singapore 449269; or
- by email to AGM@zhongminbaihui.com.sg.

Yours faithfully,

For and on behalf of

Zhongmin Baihui Retail Group Limited

Lee Swee Keng

Executive Chairman

REQUEST FORM

Instructions: Please tick (✓) accordingly and fill in your details below. We regret that incomplete or improperly completed request forms will not be processed.

Please send me a printed copy of the 2024 Annual Report

Please send me a printed copy of the 2024 Circular

Name(s) of Shareholder(s): _____

NRIC/Passport/Company Registration No: _____

The shares are held by me/us under / through:

CDP Securities Account No. _____

CPF Investment Scheme / SRS: _____

Mailing Address: _____

Email Address / Contact No.: _____

Signature(s): _____ Date: _____

Note: By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers 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.

Fold along dotted line

Affix
Postage
Stamp

ZHONGMIN BAIHUI RETAIL GROUP LIMITED

80 Marine Parade Road
#13-07 Parkway Parade
Singapore 449269

Please glue and seal along this edge

Fold along dotted line

Please glue and seal along this edge