



CHINA KUNDA TECHNOLOGY HOLDINGS LIMITED

(Company Registration Number: 200712727W)

(Incorporated in the Republic of Singapore on 13 July 2007)

ANNUAL GENERAL MEETING TO BE HELD ON 29 JULY 2022

1. BACKGROUND

The board of directors (the “**Board**”) of China Kunda Technology Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) refers to:

- (a) The Covid-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, inter alia, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (b) The Covid-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 as amended on 14 April 202, 24 April 2020 and 29 September 2020 and from time to time (the “**Order**”), which sets out the alternative arrangements in respect of, inter alia, general meetings of companies;
- (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020) which provides additional guidance on the conduct of general meetings during the period from 27 March 2020 to 30 September 2020 (the “**Checklist**”); and
- (d) the announcement by the Ministry of Law (“**MinLaw**”) on 6 April 2021 that MinLaw, in consultant with relevant Ministries and agencies, had further extended the duration of legislation that enables entities to hold meetings via electronic means beyond 30 June 2021 (their previous expiry date), until revoked or amended by Ministry of Law.

2. DATE, TIME AND CONDUCT OF ANNUAL GENERAL MEETING

The Board wishes to announce that the Annual General Meeting (“**AGM**”) will be convened and held by way of electronic means on 29 July 2022 at 9.00 a.m. to transact the business set out in the Notice of AGM dated 12 July 2022 (the “**Notice of AGM**”).

3. DOCUMENTS

The relevant documents in connection with the AGM may be accessed at the Company’s website at the URL <https://www.chinakunda.com>, and will also be made available on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of these documents will **not** be sent to Shareholders.

4. NO PHYSICAL ATTENDANCE AT THE AGM

Due to the current COVID-19 situation in Singapore, **shareholders will not be able to attend the AGM in person**. Pursuant to the Order, the Company has the option to hold the meeting via electronic means even where the Company is permitted, under and subject to compliance with the prescribed safe management measures, to hold a physical meeting. As a precautionary measure to keep physical interactions and COVID-19 transmission risk to a minimum, the Company is not providing for physical attendance by shareholders at the AGM.

As such, alternative arrangements have been put in place to allow shareholders to participate at the AGM by:

- (a) Watching the AGM proceedings via “live” audio-visual webcast or listening to the AGM proceedings via “live” audio-only stream (“**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.

Please see paragraph 5 below for these alternative arrangements.

5. ALTERNATIVE ARRANGEMENTS

The following are the alternative arrangements which have been put in place for the AGM:

(a) Registration for Live Webcast

The Company’s Executive Chairman and CEO, Mr Cai Kaoqun will conduct the proceedings of the AGM by way of electronic means. Shareholders will be able to access the Live Webcast via mobile phone, tablet or computer or any such electronic device. In order to do so, shareholders must follow these steps:

- Shareholders who wish to access the Live Webcast must pre-register from now till **9.00 a.m. on Tuesday, 26 July 2022** (“**Registration Deadline**”), at the URL <https://conveneagm.sg/chinakunda>, for authentication of their status as shareholders.

Authenticated shareholders will receive email instructions on how to access the Live Webcast of the AGM proceedings by **9.00 a.m. on Thursday, 28 July 2022** (the “**Confirmation Email**”).

- Shareholders who register by the Registration Deadline but do not receive the Confirmation Email by **9.00 a.m. on Thursday, 28 July 2022** may contact the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., by phone at +65 6230 9768 during Monday to Friday, from 8.30 a.m. to 5.30 p.m. or by email to srs.teamd@boardroomlimited.com for assistance.
- Investors holding shares through relevant intermediaries as defined in Section 181(C) of the Companies Act (other than SRS Investors) who wish to participate in the AGM should, in addition to pre-registration, approach their respective agents, excluding SRS Operators, as soon as possible to make the necessary arrangements for them to participate in the AGM.

(b) Submission of Shareholders' Queries

Shareholders will not be able to speak or ask questions during the Live Webcast. It is important to note that any questions related to the resolutions must be submitted in advance of the AGM:

- All questions must be submitted by **9.00 a.m. on Wednesday 20 July 2022** to the Company;
 - **via the pre-registration website** at the URL <https://conveneagm.sg/chinakunda>;
 - **in hard copy** by sending personally or by post and lodging the same at the registered office of the Company at 4 Shenton Way, #17-01 SGX Centre 2, Singapore 068807; or
 - **via email** to: alex@chinakunda.com.

In view of the COVID-19 restrictions orders in Singapore which may make it difficult for shareholders to submit questions by post, shareholders are strongly encouraged to submit questions electronically via the pre-registration website or by email.

- Shareholders will need to identify themselves when posing questions by email or by mail by providing the following details:
 - the shareholder's full name as it appears on his/her/its CDP/SRS share records;
 - the shareholder's NRIC/Passport/UEN number;
 - the shareholders' contact number and email address; and
 - the manner in which the shareholder holds his/her/its shares in the Company (e.g. via CDP or SRS).

Please note that the Company will not be able to answer questions from persons who provide insufficient details to enable the Company to verify his/her/its shareholder status.

- The Company will address substantial and relevant queries received from shareholders by **9.00 a.m. on Monday 25 July 2022** and upload the Company's responses on the Company's website at the URL <https://www.chinakunda.com> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- The minutes of the AGM, which includes responses to substantial queries from shareholders which are addressed during the AGM, shall thereafter be published on the Company's website and on SGXNet within one month from the conclusion of the AGM.
- Investors holding shares through relevant intermediaries as defined in Section 181(C) of the Companies Act (other than SRS Investors) can approach their respective agents as soon as possible to submit their queries in relation to any resolution set out in the Notice of AGM upon pre-registration so that necessary arrangements can be made.

(c) Proxy Voting

Shareholders will not be able to vote online on the resolutions to be tabled for approval at the AGM.

Instead, if shareholders (whether individual or corporate) wish to exercise their votes, they must submit a proxy form to appoint the Chairman of the AGM to vote on their behalf:

- Shareholders (whether individual or corporate) appointing the Chairman of the AGM as proxy must give specific instructions as to his manner of voting, or abstentions from voting, in the proxy form, failing which the appointment will be treated as invalid.
- The proxy form can be submitted to the Company in the following manner:
 - **in hard copy** by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 - **via email** to: srs.teamd@boardroomlimited.com.

in either case, **not less than 48 hours** before the appointed time for holding the AGM.

In view of the COVID-19 restrictions orders in Singapore 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.

- Persons holding shares through the Supplementary Retirement Scheme (“**SRS**”) (“**SRS Investors**”) who wish to participate in the AGM by (i) attending the AGM proceedings through Live Webcast; and (ii) submitting queries in advance of the AGM, should follow the steps for pre-registration and pre-submission of queries set out under paragraphs 5(a) and (b) above. However, SRS investors who wish to appoint the Chairman of the AGM as proxy to attend, speak and vote on their behalf, should approach their respective SRS Operators by **5.00 p.m. Tuesday 19 July 2022** to submit their voting instructions.
- Shareholders who had submitted their proxy forms but did not appoint the Chairman of the AGM as their proxy and indicate how they wish to vote on each resolution, on the date of his announcement are required to re-submit their proxy forms to appoint the Chairman of the AGM as their proxy and indicate their votes for the respective resolutions. The resubmitted proxy forms shall supersede any proxy forms submitted earlier.
- In the case of shares entered in the Depository Register, a Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the AGM in order for the Depositor to be entitled to appoint the Chairman of the AGM as proxy.

6. KEY DATES/DEADLINES

In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates	Actions
Tuesday, 12 July 2022 <i>(immediately upon the release of this announcement)</i>	Shareholders may begin to pre-register at https://conveneagm.sg/chinakunda to access the Live Webcast of the AGM proceedings.
5.00 p.m. on Tuesday 19 July 2022	Deadline for SRS Investors who wish to appoint the Chairman of the AGM as proxy to approach their respective SRS Operators to submit their votes.
9.00 a.m. on Wednesday 20 July 2022	Deadline for shareholders to submit queries in advance using the pre-registration form, by post or by email.
9.00 a.m. on Tuesday 26 July 2022	Deadline for shareholders to pre-register for the Live Webcast of the AGM proceedings.
9.00 a.m. on Wednesday 27 July 2022	Deadline for shareholders to submit proxy form.
9.00 a.m. on Thursday 28 July 2022	<p>Authenticated shareholders will receive an email which will contact user ID and password details, as well as the link to access the Live Webcast of the AGM proceedings (the “Confirmation Email”).</p> <p>Shareholders who registered by 9.00 a.m. on Tuesday 26 July 2022 but do not receive the Confirmation email by 9.00 a.m. on Thursday 28 July 2022, should contact the Company’s Share Registrar, Boardroom Corporate Advisory Services Pte. Ltd. by telephone +65 6230 9768 during Monday to Friday, from 8.30 a.m. to 5.30 p.m. or by email to srs.teamd@boardroomlimited.com.</p>
9.00 a.m. on Friday 29 July 2022 (Date of AGM)	Shareholders to click on link in the Confirmation Email and enter the user ID and password or call the toll-free telephone number in the Confirmation Email to access the Live Webcast of the AGM proceedings.

7. FURTHER INFORMATION

Shareholders who wish to remotely observe the AGM proceedings are reminded that the AGM is private. The invitation to attend the AGM via audio-visual webcast and audio-only stream is not to be forwarded to anyone who is not a shareholder of the Company or which is not authorised to attend the AGM.

RECORDING OF THE AGM PROCEEDINGS IS STRICTLY PROHIBITED.

Important reminder: Due to the constantly evolving COVID-19 situation in Singapore, the Company may be required to change its AGM arrangements at short notice. Shareholders should check the Company's website at the URL <https://www.chinakunda.com> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.

The Company would like to thank all shareholders for their patience and co-operation in enabling the Company to hold its AGM with the optimum safe distancing measures amid the COVID-19 pandemic.

By the Order of the Board

Cai Kaoqun
Executive Chairman and CEO
12 July 2022

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made, or reports contained in this document.

The contact person for the Sponsor is Ms. Ng Shi Qing, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.