

中国百汇
ZHONGMIN BAIHUI RETAIL GROUP LIMITED
(Company Registration No. 200411929C)
(Incorporated in the republic of Singapore)

11 June 2026

Dear Shareholders,

1. **ACCESS TO CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED ADOPTION OF A GENERAL MANDATE FOR INTERESTED PERSON TRANSACTIONS ("IPT CIRCULAR") VIA THE COMPANY'S WEBSITE AND SGXNET**
2. **OPTION TO REQUEST FOR A PRINTED COPY**

The directors of Zhongmin Baihui Retail Group Ltd. (the "**Company**") are convening an Extraordinary General Meeting on Friday, 26 June 2026 at 12.30 p.m. at 81 Ubi Avenue 4, #03-31, UB.One, Singapore 408830 in connection with the resolution set out in the IPT Circular.

In line with our continuing efforts to protect our environment, we will be using electronic communication for the transmission of our IPT Circular.

Please be informed that a full electronic copy of the IPT Circular is available for download from our website at www.zhongminbaihui.com.sg/ and the SGXNet at 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 document.

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 IPT Circular, please complete the Request Form below and send it to us by no later than **12.30 p.m. on 16 June 2026** in the following manner:

- (a) by post addressed to "**Zhongmin Baihui Retail Group Ltd.**" at 81 Ubi Avenue 4, #03-31, UB.One, Singapore 408830; or
- (b) by email to IR@zhongminbaihui.com.sg.

Yours faithfully,
For and on behalf of
Zhongmin Baihui Retail Group Limited

Kong Wei Fung
Chin Yee Seng
Company Secretaries

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 IPT Circular

Name(s) of Shareholder(s) (as per CDP/SRS records): _____

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

81 Ubi Avenue 4,
#03-31, UB.One,
Singapore 408830

Please glue and seal along this edge

Fold along dotted line

Please glue and seal along this edge