

Notification to Shareholders



CHUAN HUP HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Co. Reg. No. 197000572R)

6 October 2022

Dear Shareholder,

Chuan Hup Holdings Limited ("**Chuan Hup**") will be convening and holding its 52nd Annual General Meeting ("**AGM**") by way of electronic means on Friday, 28 October 2022 at 10.30 a.m. (Singapore time). At the same time, in line with the Chuan Hup Group's sustainability efforts, we will send shareholders a printed copy of the 2022 Annual Report only upon request. The Annual Report for Financial Year 2022 ("**Annual Report**"), Appendix to the Notice of AGM in relation to the proposed renewal of the share buy back mandate ("**Appendix**"), Notice of AGM, Proxy Form, and SGXNet announcement which sets out the alternative arrangements for the AGM ("**AGM Announcement**") will be published on the Chuan Hup website at the URL https://chuanhup.listedcompany.com/agm_egm.html and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> from 6 October 2022. These documents can be read using internet browser and PDF reader.

The AGM Announcement sets out detailed instructions on how shareholders may participate in the AGM by (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream, (b) submitting questions to the Chairman of the Meeting in advance of, or "live" via text-based questions through the audio-visual webcast platform at the AGM and/or (c) voting at the AGM (i) "live" by the shareholders themselves or their duly appointed proxy(ies) (other than the Chairman of the Meeting)¹ via electronic means; or (ii) by appointing the Chairman of the Meeting as proxy to vote on their behalf at the AGM. For more information on our AGM, please refer to the Chuan Hup website at the URL https://chuanhup.listedcompany.com/agm_egm.html or email us at corpsec_legal@chuanhup.com.sg.

If you wish to receive printed copies of the Annual Report and/ or Appendix for this year, please complete the Request Form and return it to Chuan Hup c/o Tricor Barbinder Share Registration Services by 18 October 2022.

By completing, signing and returning 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 or which is otherwise collected from you (or you authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of

Chuan Hup Holdings Limited

Anne Liew Mei Hong

Company Secretary

¹For the avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the Meeting) to vote "live" at the AGM on their behalf.

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Request Form

To: Chuan Hup Holdings Limited

Note: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

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| | Please send me a printed copy of the Annual Report for the financial year ended 30 June 2022. |
| | Please send me a printed copy of the Appendix to the Notice of Annual General Meeting in relation to the proposed renewal of the share buy back mandate dated 6 October 2022. |

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|-----------------------------------|--|-----------------------------------|--|
| Name of Shareholder | | | |
| NRIC/Passport/Co. Reg. No. | | CDP Securities Account No. | |
| Mailing Address | | | |
| Signature | | | |
| Date | | | |

Note: This request is valid for the 2022 Annual Report and Appendix only.

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The Company Secretary
CHUAN HUP HOLDINGS LIMITED
c/o Tricor Barbinder Share Registration Services
(A division of Tricor Singapore Pte. Ltd.)
80 Robinson Road
#11-02 Singapore 068898

Please Affix
Postage Stamp

3RD FOLD HERE AND GLUE ALL SIDES FIRMLY OVERLEAF. DO NOT STAPLE.

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