

ABUNDANCE INTERNATIONAL LIMITED

Company Registration Number 197501572K
(Incorporated in the Republic of Singapore)

15 April 2020

Dear Shareholder,

CORRIGENDUM TO ANNUAL REPORT FOR FINANCIAL YEAR ENDED 31 DECEMBER 2019 (“AR 2019”)

Please note in view of the COVID-19 situation, the Company has made applications for an extension of time to hold our AGM on or before 29 June 2020 to the Singapore Exchange Securities Trading Limited and the Accounting and Corporate Regulatory Authority.

In this regard, subsequent to the printing of the enclosed copy of AR 2019, the following amendments have been made to the AR 2019:

1. The deletion of the sentence “Further details of the IPT Mandate are set out in the Letter to Shareholders dated 9 April 2020” and the insertion of the sentence “Further details of the IPT Mandate will be set out in the Letter to Shareholders which will be issued on the same date as the notice of the forthcoming AGM” in paragraph 4 under the heading “Interested Person Transactions” in the Corporate Governance Statement section on Page 34.
2. The deletion of the sentence “For further details on the proposed renewal of the IPT Mandate, please refer to the Letter to Shareholders dated 9 April 2020”, and the insertion of the sentence “For further details on the proposed renewal of the IPT Mandate, please refer to the Letter to Shareholders which will be issued on the same date as the notice of the forthcoming AGM” in paragraph 7 under the heading “Interested Person Transactions” in the Corporate Governance Statement section on Page 34.
3. The deletion of the words “to be convened on 24 April 2020”, in the Additional Information on Directors Seeking Re-Election section in the first paragraph on Page 127.

Save as set out above, all other information contained in the AR 2019 remains unchanged. The revised AR 2019 has been uploaded on SGXNET on 15 April 2020.

We will provide the Letter to Shareholders, Notice of AGM and Proxy Form in due course prior to the AGM. As the situation is fluid, we will monitor the development closely and inform all shareholders via SGXNET if there are further developments.

Yours faithfully

For and on behalf of **Abundance International Limited**

Ong Beng Hong/Tan Swee Gek

Company Secretaries