



ANCHUN INTERNATIONAL HOLDINGS LTD.

Co. Registration Number: 200920277C

Co. Address: 81 Anson Road, Suite 8.20, Singapore 079908

Principal Office: 539 Lusong Road, Changsha Hi-tech Development Zone,
Changsha, Hunan, China

**IMPORTANT NOTICE TO SHAREHOLDERS IN RELATION TO THE COMPANY'S
ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, 26 APRIL 2021**

Dear Shareholders of Anchun International Holdings Ltd. (the "**Company**"),

1. INTRODUCTION

The Board of Directors (the "**Board**") of the Company refers to: -

- a) the COVID-19 (Temporary Measures) Act 2020 (the "**Act**") passed by the Singapore Parliament on 7 April 2020 which enables the Minister of 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 Meeting for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "**Order**") which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
- c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment No. 3) Order 2020 which extended the application of alternative arrangements in respect of, *inter alia*, general meetings of companies in the Order up to 30 June 2021.

The Company is pleased to announce that pursuant to the Order, the Annual General Meeting ("**AGM**") in respect of the financial year ended 31 December 2020 will be convened and held by way of electronic means on **Monday, 26 April 2021 at 9:30 a.m.**

2. NO DESPATCH OF PRINTED COPIES OF ANNUAL REPORT 2020, NOTICE OF AGM, PROXY FORM AND LETTER TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF SHARE PURCHASE MANDATE

In line with the provisions under the Order, no printed copies of the Annual Report 2020, Notice of AGM, proxy form and Letter to Shareholders in relation to the Proposed Renewal of Share Purchase Mandate in respect of the AGM will be despatched to Shareholders.

- Important Notice to Shareholders in relation to the Company's Annual General Meeting to be held on Monday, 26 April 2021

Copies of the Annual Report 2020, Notice of AGM, proxy form and Letter to Shareholders in relation to the Proposed Renewal of the Share Purchase Mandate have been uploaded on SGXNet and are now also available on the Company's website at the URL: <http://www.anchun.com/investor-relations/>.

Shareholders are advised to read the Notice of AGM carefully in order to decide whether they should vote in favour of or against the ordinary resolutions, or to abstain from voting on the ordinary resolutions, to be tabled at the AGM.

3. NO PHYSICAL ATTENDANCE AT THE AGM

Pursuant to the Order, shareholders will **NOT** be able to attend the AGM in person. Instead, alternative arrangements have been put in place to allow Shareholders to participate at the AGM by (a) watching the AGM proceedings via "live" webcast or listening to the AGM proceedings via "live" audio feed, (b) voting by proxy at the AGM, and/or (c) submitting questions in advance of the AGM. Please see paragraph 4 below and the Appendix for these alternative arrangements.

4. ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION AT THE AGM

Shareholders may participate in the AGM by: -

- observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
- appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM; and/or
- submitting questions in advance prior to the AGM

Details of the steps for pre-registration, pre-submission of questions and voting at the AGM are set out in the APPENDIX to this Announcement.

5. PERSONS WHO HOLD SHARES THROUGH RELEVANT INTERMEDIARIES

Persons who hold the shares through relevant intermediaries (as defined in section 181 of the Companies Act, Chapter 50), other than CPF and SRS investors, and who wish to participate in the AGM by: -

- observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
- submitting questions to the Chairman of the Meeting in advance of, or live at, the AGM; and/or
- appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

- Important Notice to Shareholders in relation to the Company's Annual General Meeting to be held on Monday, 26 April 2021

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/deadline	Details
9 April 2021 (Friday) by 12:00 a.m.	Shareholders, including CPF and SRS investors, may begin to: - (a) Pre-register at the URL: https://septusasia.com/anchunfy2020agm/ for "live" webcast or "live" audio feed of the AGM proceedings; and (b) Submit questions (if any) in advance on the following manner: - (i) Together with the pre-registration form at the URL: https://septusasia.com/anchunfy2020agm/ ; or (ii) By email to srs.teamd@boardroomlimited.com ; or (iii) By post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623
14 April 2021 (Wednesday) by 9:30 a.m.	Deadline for CPF and SRS investors who wish to appoint the Chairman of the AGM as proxy to approach their respective CPF Agent Banks and/or SRS Operators to submit their votes.
23 April 2021 (Friday) by 9:30 a.m.	Deadline for shareholders (including CPF and SRS investors), to: - (a) to submit questions for the AGM; and (b) pre-register for "live" webcast or "live" audio feed of the AGM proceedings.
24 April 2021 (Saturday) by 9:30 a.m.	Deadline for Shareholders (excluding CPF and SRS investors) to submit proxy form.
Any date prior to the AGM or if none, address during the AGM.	Publication of answers to questions at SGXNet and the Company's website at the URL: http://www.anchun.com/investor-relations/ .

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25 April 2021 (Sunday) by 9:30 a.m.	Authenticated Shareholders will receive a confirmation email which contact login details, as well as the link to access the "live" webcast or "live" audio feed of the AGM proceedings (the " Confirmation Email ").
26 April 2021 (Monday), 9:30 a.m. - Actual date of AGM	Authenticated Shareholders can access the "live" webcast of the AGM proceedings by clicking on the URL in the Confirmation Email and enter the login details as indicated in the Confirmations Email.

7. FURTHER INFORMATION

For further information on the conduct of the AGM and the alternative arrangements, shareholders can refer to the Company's website at the URL: <http://www.anchun.com/investor-relations/>.

Important reminder: The Company would like to remind Shareholders that, with the constantly evolving COVID-19 situation, the Company may be required to change its AGM arrangement at short notice. Shareholders should check the above URL and SGXNet for updates on the AGM.

The Company would like to thank all the shareholders for their patience and co-operation in enabling us to hold our AGM with the optimum safe management measures amidst the current COVID-19 pandemic.

By Order of the Board
ANCHUN INTERNATIONAL HOLDINGS LTD.

ZHENG ZHI ZHONG

Executive Director and Chief Executive Officer
9 April 2021

APPENDIX

STEPS FOR PRE-REGISTRATION, PRE-SUBMISSION OF QUESTIONS AND VOTING AT THE AGM

Shareholders will be able to observe and/or listen to the AGM proceedings through a live audio-visual webcast or live audio-only stream via their mobile phones, tablets or computers, submit questions in advance of the AGM and vote by appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf, at the AGM.

To do so, the shareholders are required to complete the following steps: -

STEPS	ACTIONS TO BE TAKEN
Pre-Registration	<p>1) Shareholders including CPF and SRS investors can pre-register at the pre-registration website, at the URL: https://septusasia.com/anchunfy2020agm/ from 12:00 a.m. on Friday, 9 April 2021 up to 9:30 a.m. on Friday, 23 April 2021 ("Registration Deadline") to enable the Company to verify their status as Shareholders (or the corporate representatives of such shareholders).</p> <p>2) Following the verification, authenticated Shareholders will receive a confirmation email which contain the login instructions as well as the link to access the live audio-visual webcast and live audio only stream of the AGM proceedings (the "Confirmation Email").</p> <p>3) Shareholders who do not receive a Confirmation Email by 9:30 a.m. on Sunday, 25 April 2021, but have pre-registered by Registration Deadline, should contact the Company via email at srs.teamd@boardroomlimited.com.</p> <p>Please be reminded that Shareholders MUST NOT share or disclose the login details to those who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the live audio-visual webcast or live audio-only stream.</p> <p>Please also note that recording of the AGM in whatever form is also STRICTLY prohibited.</p>
Submitting question in advance prior to the AGM	<p><i>Shareholders will not be able to ask question at the AGM during the live audio-visual webcast or live audio-only stream, and therefore, it is important for Shareholders to pre-register and pre-submit their questions in advance of the AGM.</i></p> <p>Shareholders including CPF and SRS investors can submit questions related to the resolutions to be tabled for approval at the AGM, to the Chairman of the Meeting, in advance of the AGM, in the following manner: -</p> <p>(a) via the pre-registration website. Shareholders who pre-register to observe and/or listen to the AGM proceedings may submit their questions via the pre-registration website, at the URL: https://septusasia.com/anchunfy2020agm/; or</p>

APPENDIX

STEPS FOR PRE-REGISTRATION, PRE-SUBMISSION OF QUESTIONS AND PROXY FORM PRIOR TO THE AGM

STEPS	ACTIONS TO BE TAKEN
<p>Submitting question in advance prior to the AGM (Continued)</p>	<p>(b) via email to srs.teamd@boardroomlimited.com; or (c) by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623.</p> <p>When sending in your questions via email or by post, please also provide us with the following details: -</p> <ol style="list-style-type: none"> (1) Your full Name; (2) Your full NRIC / Passport / UEN number; (3) Your contact number and email address; and (4) The manner in which you hold shares in the Company (e.g. via CDP, CPF and/or SRS). <p>Deadline to submit questions. All questions must be submitted by <u>9.30 a.m. on Friday, 23 April 2021</u> in order to give the Company sufficient time to process and address the substantial and relevant ones.</p> <p>Addressing questions. The Company will address all substantial and relevant questions received from shareholders by publishing our responses to such questions on the Company's website, at the URL: http://www.anchun.com/investor-relations/ and on SGXNet, at the URL: https://www.sgx.com/securities/company-announcements/ prior to the AGM. If we are unable to do so, we will address those substantial and relevant questions, which have not already been addressed prior to the AGM, during the AGM itself through the live audio-visual webcast and live audio-only stream.</p>
<p>Submit proxy form to vote</p>	<p>Shareholders will NOT be able to vote through live audio-visual webcast or live audio-only stream.</p> <p>Appointment of Chairman of the Meeting as proxy. Shareholders (whether individual or corporate) who pre-register to observe and/or listen to the AGM proceedings and wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the Meeting as their proxy to vote on their behalf, at the AGM, in accordance with the instructions on the proxy form.</p> <p>Specific voting instructions to be given. Shareholders (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they must give specific instructions as to vote "for", "against" or to "abstain from voting", in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.</p>

APPENDIX

STEPS FOR PRE-REGISTRATION, SUBMISSION OF QUESTIONS AND PROXY FORM PRIOR TO THE AGM

STEPS	ACTIONS TO BE TAKEN
Submit proxy form to vote <i>(Continued)</i>	<p>Submission of proxy forms. Proxy forms must be completed, signed and submitted in the following manner: -</p> <ul style="list-style-type: none">(a) If in hardcopy and sent by post, the proxy form must be deposited with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or(b) If by email, the proxy form must be submitted to the Company's Share Registrar, at srs.teamd@boardroomlimited.com. <p>in either case, by <u>9:30 a.m. on Saturday, 24 April 2021.</u></p> <p>CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by <u>9:30 a.m. on Wednesday, 14 April 2021</u> before the AGM.</p> <p>The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of a shareholder whose shares are entered against his/her name in the Depository Register, the Company may reject any instrument of proxy lodged if such shareholder, being the appointor, is not shown to have shares entered against his/her name in the Depository Register 72 hours before the time appointed for holding the meeting, as certified by the Depository to the Company.</p>