that the Annual General Meeting ("AGM") of Archun International Holdings Ltd. ("the Company") will be held by way of electronic means on Friday, 16 June 2020 at 3:00 p.m. (Singapore Time) for the following purposes:

1. To receive and adopt the Directors' Statement and the Financial Statements of the Company for the year ended 31 December 2019 together with the Auditors' Report thereon.
2. To declare a final dividend of 10 cents per ordinary share for the year ended 31 December 2019.
3. To elect Directors for the ensuing year to hold office until the conclusion of the next Annual General Meeting to be held in 2021.
4. To approve the transfer of Directors' Yearly Fee to the Share Transfer Books for the year ended 31 December 2019 (FY2019) (Resolution 2)
5. To re-elect the following Directors, each of whom retires by rotation pursuant to the Article 89 of the Constitution of the Company and who, being eligible, offer themselves for re-election:


6. To determine the number of Directors to be appointed to the Board of Directors of the Company, subject to the provisions of the Companies Act and the Articles of Association of the Company.

7. To determine the Share Transfer Books and Register of Members of the Company will be closed on 26 June 2020 for the purpose of determining members' entitlements to the Final Dividend of RMB$0.12 per ordinary share (one-tier tax exempt) (Resolution 7)

8. To give effect to the approval of the Directors in respect of the Proposed Renewal of the Share Purchase Mandate.

9. To give effect to the approval of the Directors in respect of the Proposed Renewal of the Subsidiary Guarantee Mandate.

10. To give effect to the approval of the Directors in respect of the Proposed Renewal of the Subsidiary Guarantee Mandate.

11. To give effect to the approval of the Directors in respect of the Proposed Renewal of the Subsidiary Guarantee Mandate.

12. To give effect to the approval of the Directors in respect of the Proposed Renewal of the Subsidiary Guarantee Mandate.

As the COVID-19 situation still evolving, the Company will closely monitor the situation and reserves the right to take further measures or short-notice arrangements as and when appropriate in order to minimise any risk to the AGM. Any material change in the plans for or to the AGM will be notified to shareholders as far as practicable in advance.

The Company will seek the approval of the Directors in respect of the Proposed Renewal of the Share Purchase Mandate to enable the Company to continue with the Share Purchase Plan in accordance with the Share Purchase Mandate as approved by the Directors at the AGM held on 19 May 2016. Furthermore, the resolutions proposed at the AGM will only be effective if attended by at least 25% of the total number of votes (credit votes for directors) held by the Company's shareholders at the AGM (excluding such shares as are held by directors of the Company) and the Directors of the Company have decided that the resolution of the AGM is carried.

The resolutions proposed at the AGM will only be effective if attended by at least 25% of the total number of votes (credit votes for directors) held by the Company's shareholders at the AGM (excluding such shares as are held by directors of the Company) and the Directors of the Company have decided that the resolution of the AGM is carried.

The resolutions proposed at the AGM will only be effective if attended by at least 25% of the total number of votes (credit votes for directors) held by the Company's shareholders at the AGM (excluding such shares as are held by directors of the Company) and the Directors of the Company have decided that the resolution of the AGM is carried.

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