

VIVIDTHREE HOLDINGS LTD.
(Incorporated in Singapore)
(Company Registration No. 201811828R)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO THE PROXY REGIME FOR THE
EXTRAORDINARY GENERAL MEETING TO BE HELD ON 10 MAY 2023**

1. The Board of Directors of Vividthree Holdings Ltd. (the "**Company**") refers to the Company's circular to shareholders dated 25 April 2023 (the "**Circular**") in relation to the extraordinary general meeting to be held on 10 May 2023, which appended the notice of extraordinary general meeting (the "**Notice of EGM**") and the proxy form (the "**Proxy Form**").
2. Unless otherwise defined in this announcement, capitalised terms not defined in this announcement have the meanings ascribed to them in the Circular.
3. With reference to paragraph 8(c) of the Circular, paragraph 9 of the Notice of EGM and paragraph 2 of the notes of the Proxy Form, the Company wishes to clarify that Shareholders (including Relevant Intermediaries) **may** appoint the Chairman or any such person as the Shareholder (including Relevant intermediaries) desires as his/her/its proxy to vote on his/her/its behalf at the EGM if such Shareholder wishes to exercise his/her/its voting rights at the EGM.

BY ORDER OF THE BOARD

Zhang Weiquan, Jonathan
Chief Executive Officer
2 May 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. ("**Sponsor**") for compliance with the relevant rules of the SGX-ST.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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