

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**COURAGE INVESTMENT GROUP LIMITED**  
**勇利投資集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Hong Kong Stock Code: 1145)**

**(Singapore Stock Code: CIN)**

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “AGM”) of Courage Investment Group Limited (the “**Company**”) will be held with a combination of an in-room meeting at Room 2113, 21st Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong and an online virtual meeting via electronic facilities at 11:00 a.m. on Wednesday, 29 June 2022 for the following purposes:

**ORDINARY RESOLUTIONS**

1. To receive, consider and adopt the audited consolidated financial statements of the Company and the report of the directors and of the auditor for the year ended 31 December 2021.
2. To re-elect the retiring director and to authorise the Board of Directors to fix the remuneration of the directors of the Company.
3. To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix its remuneration.
4. To consider as special business and, if thought fit, pass with or without amendments, the following resolutions as ordinary resolutions:

(A) **“THAT:**

- (a) subject to paragraph (c) below and pursuant to the Bye-laws of the Company (the **“Bye-laws”**), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the listing rules, guidelines and measures issued by the Singapore Exchange Securities Trading Limited (if applicable), the exercise by the directors of the Company (the **“Directors”**) during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with authorised and unissued shares in the share capital of the Company (the **“Shares”**) and to make or grant offers, agreements and options (including bonds, warrants, debentures, notes and other securities which carry rights to subscribe for or are convertible into Shares) which would or might require the exercise of such powers be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) above shall authorise the Directors during the Relevant Period (as hereinafter defined) to make or grant offers, agreements or options (including bonds, warrants, debentures, notes and other securities which carry rights to subscribe for or are convertible into Shares) which would or might require the exercise of such powers after the end of the Relevant Period (as hereinafter defined);
- (c) the total number of Shares allotted and issued or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) and issued by the Directors pursuant to the approval in paragraph (a) above, otherwise than pursuant to:
  - (i) a Rights Issue (as hereinafter defined);
  - (ii) the exercise of rights of subscription or conversion under terms of any existing bonds, warrants, debentures, notes or other securities issued by the Company which carry rights to subscribe for or are convertible into Shares;
  - (iii) an exercise of the subscription rights under any option scheme or similar arrangement for the time being adopted for the grant or issue to officers and/or employees and/or consultants and/or advisers of the Company and/or any of its subsidiaries or such other persons eligible to participate in any such scheme(s) or arrangement of Shares or rights to acquire Shares; or
  - (iv) any scrip dividend scheme or similar arrangement providing for the allotment of Shares in lieu of the whole or part of a dividend on the Shares in accordance with the Bye-laws from time to time,

shall not exceed 20% of the total number of Shares in issue as at the date of passing of this resolution and the said approval shall be limited accordingly; and

- (d) for the purpose of this resolution, “Relevant Period” means the period from the date of passing of this resolution until whichever is the earliest of:
- (i) the conclusion of the next annual general meeting of the Company;
  - (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Bye-laws or any applicable law of the Bermuda to be held; or
  - (iii) the revocation or variation of the authority given to the Directors under this resolution by an ordinary resolution passed by the shareholders of the Company in general meetings.

“Rights Issue” means an offer of Shares, or issue of options, warrants or other securities giving rights to subscribe for Shares open for a period fixed by the Directors to holders of Shares or any class of Shares on the register of members on a fixed record date in proportion to their then holdings of such Shares or any class of Shares (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements, or having regard to any restrictions or obligations under the laws of any relevant jurisdiction, or the requirements of any recognised regulatory body or any stock exchange in any territory applicable to the Company).”

(B) **“THAT:**

- (a) subject to paragraph (b) below, the exercise by the directors of the Company (the “**Directors**”) during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase its shares, subject to and in accordance with the Bye-laws of the Company (the “**Bye-laws**”), the applicable laws, rules and regulations, be and is hereby generally and unconditionally approved;
- (b) the total number of shares of the Company (the “**Shares**”) which the Company is authorised to repurchase pursuant to the approval in paragraph (a) above during the Relevant Period (as hereinafter defined) shall not exceed 10% of the total number of Shares in issue as at the date of passing of this resolution and the said approval shall be limited accordingly; and
- (c) for the purpose of this resolution, “Relevant Period” means the period from the date of passing of this resolution until whichever is the earliest of:
  - (i) the conclusion of the next annual general meeting of the Company;

- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Bye-laws or any applicable law of the Bermuda to be held; or
- (iii) the revocation or variation of the authority given to the Directors under this resolution by an ordinary resolution passed by the shareholders of the Company in general meetings.”

(C) **“THAT:**

conditional upon the passing of the resolutions numbered 4(A) and 4(B) set out in the notice convening this meeting (the **“Notice”**), the general mandate granted to the directors of the Company (the **“Directors”**) to allot, issue and deal with authorised and unissued shares of the Company (the **“Shares”**) pursuant to the said resolution numbered 4(A) as set out in the Notice be and is hereby extended by the addition thereto of such number of Shares repurchased by the Company under the authority granted to the Directors pursuant to the said resolution numbered 4(B) as set out in the Notice, provided that such number of Shares so repurchased shall not exceed 10% of the total number of Shares in issue as at the date of passing of the said resolution.”

By Order of the Board  
**Courage Investment Group Limited**  
**Sue Ka Lok**  
*Chairman*

Hong Kong and Singapore, 27 May 2022

*Principal place of business in Hong Kong:*  
Room 2113, 21st Floor  
Great Eagle Centre  
23 Harbour Road  
Wanchai  
Hong Kong

*Registered office:*  
Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

*Notes:*

1. The shareholders of the Company (the **“Shareholder(s)”**) are entitled to attend and vote at the AGM and for a Shareholder who holds two or more shares of the Company, he/she/it is entitled to appoint not more than two proxies to attend and vote on his/her/its behalf provided that if the Shareholder is The Central Depository (Pte) Limited (**“CDP”**) or a clearing house (or its nominee(s)), CDP or the clearing house (or its nominee(s)) (as the case may be) may appoint more than two proxies to attend and vote at the AGM and each proxy shall be entitled to exercise the same powers on behalf of CDP or the clearing house (or its nominee(s)) could exercise. A proxy need not be a Shareholder of the Company. The

appointment of a proxy by a Shareholder does not preclude him/her/it from subsequently attending and voting for the AGM or any adjourned meeting if he/she/it so wishes and in such event, the instrument appointing the proxy shall be deemed to be revoked.

2. Given the special arrangements adopted by the Company as set out in the section headed “SPECIAL ARRANGEMENTS FOR THE AGM” of the circular of the Company dated 27 May 2022 (the “**Circular**”) (of which this notice forms part), **the Company strongly encourages Shareholders to exercise their rights to attend and vote at the AGM via electronic facilities**, if a shareholder wishes to vote on any resolution for the AGM by proxy, he/she/it should complete, sign and return the Hong Kong Proxy Form/Singapore Proxy Form/Depositor Proxy Form (as the case may be) as enclosed with the Circular accordingly.
3. A Shareholder in Hong Kong who wishes to appoint a proxy should complete and sign the Hong Kong Proxy Form and return it to the office of the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, or submit the proxy form electronically at <https://spot-meeting.tricor.hk> in accordance with the instructions printed on the notification letter as enclosed with the Circular (the “**Notification Letter**”), in each case as soon as possible and in any event not less than forty-eight (48) hours before the time appointed for holding of the AGM or any adjournment thereof.
4. A Shareholder in Singapore who wishes to appoint a proxy should complete the Singapore Proxy Form. Thereafter, the Singapore Proxy Form must be lodged at the office of the Company’s Singapore share transfer agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 or by email to [RSVP@boardroomlimited.com](mailto:RSVP@boardroomlimited.com), not less than forty-eight (48) hours before the time appointed for holding of the AGM or any adjourned meeting.
5. For the avoidance of doubt, the Singapore Proxy Form should not be used by depositors who hold shares through an account with CDP (the “**Depositor(s)**”). Depositors who wish to appoint a proxy should refer to paragraph 6 below.
6. (i) A Depositor which is a corporation or (ii) an individual Depositor who wishes to appoint a proxy, should complete, sign and return the Depositor Proxy Form in accordance with the instructions printed thereon as soon as possible and, in any event, so as to arrive the office of the Company’s Singapore share transfer agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 or by email to [RSVP@boardroomlimited.com](mailto:RSVP@boardroomlimited.com), not less than forty-eight (48) hours before the time appointed for holding of the AGM or any adjourned meeting.
7. The instrument appointing a proxy shall be in writing under the hand of the appointor or by his/her/its attorney duly authorised in writing. If a Shareholder or Depositor is a corporation, the instrument appointing a proxy must be executed under seal or the hand of its duly authorised officer or attorney.
8. For Shareholders in Hong Kong, in order to be eligible to attend and vote at the AGM, all unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Thursday, 23 June 2022.

9. Where there are joint holders of any share(s) of the Company, any one of such joint holders may vote, either personally or by proxy, in respect of such share(s) as if he/she/it were solely entitled thereto, but if more than one of such joint holders attend for the AGM, whether personally or by proxy, the joint registered holder so attend whose name stands first on the register of members in respect of such share(s) shall be accepted to the exclusion of the votes of the other registered holders.
10. In case of Typhoon Signal no. 8 or above is hoisted, or a Black Rainstorm Warning Signal or “extreme conditions” caused by a super typhoon announced by the Government is/are in force in Hong Kong at or at any time after 6:00 a.m. on the date of the AGM, the AGM will be adjourned. The Company will post an announcement on the website of the Company, The Stock Exchange of Hong Kong Limited and the Singapore Exchange Securities Trading Limited to notify Shareholders of the date, time and place of the adjourned meeting.
11. In the event of inconsistency, the English text of this notice shall prevail over Chinese text.

**A. SPECIAL ARRANGEMENTS FOR PARTICIPATION BY SHAREHOLDERS IN HONG KONG AT THE AGM**

The Company does not in any way wish to diminish the opportunity available to Shareholders to exercise their rights and to vote, but is conscious of the need to protect AGM attendees from possible exposure to the COVID-19 pandemic. For the sake of health and safety of AGM attendees, and in light of the latest Prevention and Control of Disease (Prohibition on Gathering) Regulation (Chapter 599G of the Laws of Hong Kong), the Company would be adapting the arrangements for the AGM to minimise attendance in person, while still enabling Shareholders to vote and ask questions. Details of the special arrangements for the AGM are set out below.

**Attending the AGM by means of electronic facilities**

The AGM will be a hybrid meeting using the e-Meeting System provided by Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar and transfer office, which allows Shareholders to participate in the AGM online in a convenient and efficient way from anywhere with an internet connection, in addition to the traditional physical attendance at the AGM.

The Company strongly encourages Shareholders to attend, participate and vote at the AGM through online access by visiting the e-Meeting System, instead of attending the AGM in person which may or may not be possible subject to restrictive measures on social distancing imposed by the Government from time to time. Physical attendance is not necessary for the purpose of exercising shareholder rights. Shareholders participating in the AGM using the e-Meeting System will also be counted towards the quorum and they will be able to submit questions and cast their votes through the e-Meeting System.

The e-Meeting System permits a “split vote” on a resolution, in other words, a Shareholder casting his/her/its votes through the e-Meeting System does not have to vote all of his/her/its shares in the same way (i.e. “**For**” or “**Against**”). In the case of a proxy/corporate representative, he/she can vote such number of shares in respect of which he/she has been appointed as a proxy/corporate representative. Votes cast through the e-Meeting System are irrevocable once the votes have been casted. The e-Meeting System will be opened for registered Shareholders and non-registered Shareholders (see below for login details and arrangements) to log in approximately 30 minutes prior to the commencement of the AGM and can be accessed from any location with internet connection by a mobile phone, tablet or computer device. Shareholders should allow ample time to check into the e-Meeting System to complete the related procedures.

### *Registered Shareholders*

Registered Shareholders will be able to attend the AGM, submit questions and vote online through the e-Meeting System. Each registered Shareholder's personalised username and password will be sent to him/her/it under separate letter.

Registered Shareholders who do not receive their personalised username and password by 11:00 a.m. on Tuesday, 28 June 2022 may contact Tricor Investor Services Limited for assistance at +852 2980 1333 between 9:00 a.m. to 5:00 p.m. (on a business day) or by email to [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com).

### *Non-registered Shareholders*

Non-registered Shareholders whose shares are held in the Central Clearing and Settlement System through bank, stockbroker, custodians or Hong Kong Securities Clearing Company Limited (collectively the "**Intermediary**") may also be able to attend the AGM, submit questions and vote online through the e-Meeting System. In this regard, they should:

- (i) contact and instruct their Intermediary to appoint themselves as proxy or corporate representative to attend the AGM; and
- (ii) provide their email addresses to their Intermediary before the time limit required by the relevant Intermediary.

Details regarding the AGM arrangements including login details to access the e-Meeting System will be sent by the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, to the email addresses of the non-registered Shareholders provided by the Intermediary. Any non-registered Shareholder who has provided an email address through the relevant Intermediary for this purpose but has not received the login details by email by 11:00 a.m. on Tuesday, 28 June 2022 should reach out to Tricor Investor Services Limited for assistance at +852 2980 1333 between 9:00 a.m. to 5:00 p.m. (on a business day) or by email to [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com). Without the login details, non-registered Shareholders will not be able to participate and vote using the e-Meeting System. Non-registered Shareholders should therefore give clear and specific instructions to their Intermediary in respect of both (i) and (ii) above.

## **Questions at and prior to the AGM**

Shareholders attending the AGM using the e-Meeting System will be able to submit questions relevant to the proposed resolution(s) online during the AGM. Shareholders can also send their questions by email from 9:00 a.m. on Friday, 27 May 2022 to 6:00 p.m. on Monday, 27 June 2022 to [courage@courageinv.com](mailto:courage@courageinv.com). The Board and/or the management will endeavour to address substantial and relevant questions in relation to the resolution(s) to be tabled for approval at the AGM and may decide, at their discretion, which questions to respond to.

## **Appointment of proxy**

Shareholders are strongly encouraged to submit their completed Hong Kong Proxy Form and appoint the Chairman of the AGM as their proxy well in advance of the AGM. Return of a completed proxy form will not preclude Shareholders from subsequently attending and voting in person (subject to the Government's restrictive measures on social distancing as explained in section C below) or by means of electronic facilities at the AGM or any adjournment thereof should they so wish. Shareholders are requested (a) to complete the proxy form as enclosed with the Circular in accordance with the instructions printed thereon and return the same to the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, as soon as possible and in any event not less than forty-eight (48) hours before the time appointed for holding of the AGM or any adjournment thereof; or (b) submit the proxy form electronically at <https://spot-emeeting.tricor.hk> in accordance with the instructions printed on the Notification Letter, in each case as soon as possible and in any event not less than forty-eight (48) hours before the time appointed for holding of the AGM or any adjournment thereof. Registered Shareholders submitting the proxy form are requested to provide a valid email address of his or her proxy (except appointment of the Chairman of the AGM) for the proxy to receive the username and password to participate in the online virtual meeting via the e-Meeting System.

**Owing to the constantly evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to change or adopt contingency plans for the AGM arrangements at short notice. Shareholders are advised to check the announcements published by the Company for any future updates on the AGM arrangements.**

## **B. SPECIAL ARRANGEMENTS FOR PARTICIPATION BY SHAREHOLDERS OR DEPOSITORS IN SINGAPORE AT THE AGM**

### **Attendance, participation and voting in the AGM**

In light of the COVID-19 situation in Singapore, the Company will NOT be holding a physical meeting in Singapore on 29 June 2022, but instead, Shareholders/Depositors in Singapore may attend, participate and vote in the AGM in the following manner:

- (a) attend the AGM at 11:00 a.m. on Wednesday, 29 June 2022 electronically, either personally or by proxy, through the e-Meeting System provided by the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited;
- (b) during the AGM, Shareholders/Depositors (or their proxies) in Singapore will be able to directly submit questions to the Directors and management on a real-time basis through the e-Meeting System; and

- (c) Shareholders/Depositors in Singapore (or their proxies) will vote on the resolution(s) to be tabled at the AGM through the submission of completed and signed voting slips (to be furnished to the Shareholders/Depositors in Singapore in the manner further elaborated below) to the Company's Singapore share transfer agent, Boardroom Corporate & Advisory Services Pte. Ltd. by email to [RSVP@boardroomlimited.com](mailto:RSVP@boardroomlimited.com) within 2 hours upon the close of the AGM.

### **Registration for attendance at the AGM**

Shareholders/Depositors in Singapore may watch the AGM proceedings through the e-Meeting System via your mobile phone, tablet or computer device. To do so, Shareholders/Depositors will need to submit request by emailing to [RSVP@boardroomlimited.com](mailto:RSVP@boardroomlimited.com) with the following information:

- (i) Name of Shareholder/Depositor
- (ii) NRIC/Passport Number (last 4 digits)
- (iii) Email Address
- (iv) Contact Number

This is to enable the Company to verify your identity as Shareholders/Depositors in Singapore who are entitled to attend the AGM. Registration must be completed not later than 11:00 a.m. on 27 June 2022, being two (2) days before the time fixed for the AGM. Following the verification, authenticated Shareholders/Depositors will receive an email by 28 June 2022 containing the login details and the link, which you can click on to access the webcast of the AGM proceedings through the e-Meeting System.

Shareholders/Depositors must not forward the login details and the link to other persons who are not Shareholders/Depositors and who are not entitled to attend the AGM proceedings. This is also to avoid any Shareholder/Depositor from being refused access or technical disruptions or overload to the live AGM webcast.

Shareholders/Depositors who register not later than 11:00 a.m. on 27 June 2022 but do not receive an email response by 28 June 2022 may contact the Company's Singapore share transfer agent, Boardroom Corporate & Advisory Services Pte. Ltd., for assistance at +65 6536 5355 between 11:30 a.m. to 4:00 p.m. or by email to [RSVP@boardroomlimited.com](mailto:RSVP@boardroomlimited.com). Shareholders/Depositors in Singapore should note that no voting could be made via the e-Meeting System. For voting procedures, please refer to the paragraph headed "Attendance, participation and voting in the AGM" above, and paragraphs headed "Appointment of proxy" and "Voting for the AGM" below.

### **Questions at and prior to the AGM**

Shareholders/Depositors attending the AGM using the e-Meeting System will be able to submit questions relevant to the proposed resolution(s) online during the AGM. Shareholders/Depositors in Singapore can also send their questions by emailing to the Company's designated email address at [RSVP@boardroomlimited.com](mailto:RSVP@boardroomlimited.com) from 9:00 a.m. on Friday, 27 May 2022 to 6:00 p.m. on Monday, 27 June 2022. The Board and/or the management will endeavour to address the substantial and relevant questions in relation to the resolution(s) to be tabled for approval at the AGM and may decide, at their discretion, which questions to respond to.

## **Appointment of proxy**

Shareholders/Depositors in Singapore are strongly encouraged to submit their completed Singapore Proxy Form/Depositor Proxy Form and appoint the Chairman of the AGM as their proxy well in advance of the AGM. If a Shareholder/Depositor in Singapore wishes to appoint a proxy to attend and vote on his/her/its behalf for the AGM, he/she/it shall send the Singapore Proxy Form/Depositor Proxy Form by post to the Company's Singapore share transfer agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 or by email to [RSVP@boardroomlimited.com](mailto:RSVP@boardroomlimited.com), not less than forty-eight (48) hours before the time appointed for holding of the AGM.

A Shareholder/Depositor in Singapore may appoint either his/her/its nominee(s) or the Chairman of the AGM as his/her/its proxy to attend and vote on his/her/its behalf for the AGM.

Completion and return of the proxy form will not preclude a Shareholder/Depositor from subsequently attending and voting for the AGM or any adjourned meeting via electronic facilities should you so wish and in such event, the instrument appointing the proxy shall be deemed to be revoked.

In appointing the Chairman of the AGM as proxy, a Shareholder/Depositor must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

If Shareholders/Depositors in Singapore wishes to appoint nominee(s) as his/her/its proxy to attend and vote on his/her/its behalf for the AGM, Shareholders/Depositors should submit the Singapore Proxy Form/Depositor Proxy Form and are requested to provide a valid email address of his/her/its proxy (except for the appointment of the Chairman of the AGM) for the proxy to receive (a) the login details and the link to participate in the online virtual meeting via the e-Meeting System; and (b) the voting slip for submission to the Company's Singapore share transfer agent, Boardroom Corporate & Advisory Services Pte. Ltd.

Hard copies of the Singapore Proxy Form/Depositor Proxy Form, together with this notice and the Circular will be despatched to Shareholders/Depositors on 27 May 2022.

The instruments of appointing the proxy can be sent by post to the Company's Singapore share transfer agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 or by email to [RSVP@boardroomlimited.com](mailto:RSVP@boardroomlimited.com), not less than forty-eight (48) hours before the time appointed for holding of the AGM or any adjournment thereof.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for Shareholders/Depositors to submit completed proxy forms by post, Shareholders/Depositors are strongly encouraged to submit completed proxy forms electronically via email.

## **Voting for the AGM**

**Shareholders/Depositors in Singapore should note that no real-time voting by Shareholders/Depositors in Singapore will be arranged at the AGM via the e-Meeting System.**

Instead, Shareholders/Depositors in Singapore who have registered to attend and participate in the AGM will be receiving a voting slip from Boardroom Corporate & Advisory Services Pte. Ltd. by 28 June 2022 for him/her/it to cast his/her/its votes for the AGM.

Shareholders/Depositors who have registered not later than 11:00 a.m. on 27 June 2022 but do not receive their voting slip by 28 June 2022 may contact the Company's Singapore share transfer agent, Boardroom Corporate & Advisory Services Pte. Ltd. for assistance at +65 6536 5355 between 11:30 a.m. to 4:00 p.m. or by email to [RSVP@boardroomlimited.com](mailto:RSVP@boardroomlimited.com).

All completed and signed voting slips from Shareholders/Depositors in Singapore are to be submitted to the Company's Singapore share transfer agent, Boardroom Corporate & Advisory Services Pte. Ltd. by email to [RSVP@boardroomlimited.com](mailto:RSVP@boardroomlimited.com) within **2 hours upon the close of the AGM**.

**Shareholders/Depositors must note that attending the AGM (either personally or by proxy) through the e-Meeting System is a prerequisite for casting a vote through submission of their voting slips, failing which their voting slips will be rendered invalid, even if submitted. If Shareholders/Depositors could not attend the AGM (either personally or by proxy), Shareholders/Depositors are strongly encouraged to appoint the Chairman of the AGM as their proxy to vote on their behalf as referred to in the paragraph headed "Appointment of proxy" above.**

#### **Personal data privacy**

By (a) submitting an instrument appointing the proxy to attend and submit questions online through the e- Meeting System at the AGM and/or any adjournment thereof, (b) completing the pre-registration in the manner as aforesaid, or (c) submitting any question prior to the AGM in the manner as aforesaid, a Shareholder/Depositor in Singapore consents to the collection, use and disclosure of the Shareholder/Depositor's personal data by the Company (or its agents or service providers) for the following purposes:

- (i) processing, administration and analysis by the Company (or its agents or service providers) of proxy forms appointing the proxy for the AGM (including any adjournment thereof);
- (ii) processing of the pre-registration for the purposes of granting access to Shareholders/Depositors to the webcast of the AGM proceedings and providing them with any technical assistance where necessary;
- (iii) addressing substantial and relevant questions from Shareholders/Depositors received before the AGM and if necessary, following up with the relevant Shareholders/Depositors in relation to such questions;
- (iv) preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the AGM (including any adjournment thereof); and
- (v) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

Shareholders/Depositors in Singapore (i) warrant that where the Shareholder/Depositor discloses the personal data of the Shareholder/Depositor's proxy(ies) and/or representative(s) to the Company or its agents, the Shareholder/Depositor has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company or its agents of such personal data for the above purposes and (ii) agrees that the Shareholder/Depositor will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages suffered by the Company as a result of such Shareholder/Depositor's breach of such warranty.

**Shareholders/Depositors in Singapore should also note that the Company may be required to make further changes to its arrangements for the AGM as the situation evolves, and should keep abreast of the Company's announcements that may be made from time to time on the websites of the Company, The Stock Exchange of Hong Kong Limited and Singapore Exchange Securities Trading Limited.**

## **C. GENERAL**

**Shareholders in Hong Kong and Shareholders/Depositors in Singapore should note that only one device is allowed in respect of each set of login details. Please also keep the login details in safe custody for use at the AGM and do not disclose them to anyone else. Neither the Company nor its agents assume any obligation or liability whatsoever in connection with the transmission of the login details or any use of the login details for voting or otherwise.**

**For the health and safety of Shareholders in Hong Kong, the Company strongly encourages Shareholders to consider attending the AGM via electronic facilities, or to exercise their right to vote at the AGM by appointing the Chairman of the AGM as their proxy, instead of attending the AGM in person which may or may not be possible subject to restrictive measures on social distancing imposed by the Government from time to time. Physical attendance is not necessary for the purpose of exercising shareholder rights. Completion and return of the proxy form will not preclude Shareholders in Hong Kong from subsequently attending and voting at the AGM or any adjourned meeting in person (subject to the Government's restrictive measures on social distancing) or via electronic facilities should they so wish, and in such event, the instrument of appointing the proxy shall be deemed to be revoked.**

*As at the date of this announcement, the Board of Directors of the Company comprises two Executive Directors, namely Mr. Sue Ka Lok (Chairman) and Ms. Wang Yu; one Non-executive Director, namely Dr. Feng Xiaogang; and three Independent Non-executive Directors, namely Mr. Zhou Qijin, Mr. Pau Shiu Ming and Mr. Tsao Hoi Ho.*