



CHIN HIN GROUP BERHAD

(Company No. 1097507-W)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Chin Hin Group Berhad (“Chin Hin” or the “Company”) will be held at Chin Hin Culture Centre, No. F-0-1 and F-0-2, Pusat Perdagangan Kuchai, No. 2, Jalan 1/127, Off Jalan Kuchai Lama, 58200 Kuala Lumpur on Monday, 26 November 2018 at 10.00 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, to pass with or without modifications the following resolution:

ORDINARY RESOLUTION

PROPOSED DISPOSAL OF PROPERTIES BY PP CHIN HIN SDN BHD (“PP CHIN HIN”), A WHOLLY-OWNED SUBSIDIARY OF CHIN HIN, TO CHIN HIN BUILDING MATERIALS SUPPLY (JB) SDN BHD FOR A TOTAL CASH CONSIDERATION OF RM21,150,000 (“PROPOSED DISPOSAL”)

“**THAT** subject to the approvals of all relevant parties and/or authorities being obtained (where required), approval be and is hereby given to PP Chin Hin to dispose the following properties:

- (i) 5 units of 3-storey shop office located at No. A-23, A-23A, A-25, A-26 and A-27, Jalan Reef 1/1, Pusat Perniagaan Reef, 48000 Rawang, Selangor Darul Ehsan (“**Rawang Units**”);
- (ii) 3 units of 3-storey shop office located at No. 48, 49 and 50, Jalan Kuala Kedah, Taman Gunung Indah, 05400 Alor Setar, Kedah Darul Aman (“**Gunung Indah Units**”); and
- (iii) 9 units of 3-storey shop office located at No. 10, 11, 12, 13, 15, 16, 17, 18 and 19, Taman Bandar Baru Mergong, 05150 Alor Setar, Kedah Darul Aman (“**Mergong Units**”),

for a total cash consideration of RM21,150,000, subject to and upon such terms and conditions as set out in the conditional sale and purchase agreements, all dated 6 June 2018 entered into between PP Chin Hin and Chin Hin Building Materials Supply (JB) Sdn Bhd for the Proposed Disposal.

AND THAT the Directors of the Company be and are authorised to do all acts, deeds and things and execute all documents as they may deem fit or expedient in order to carry out, finalise and give effect to the Proposed Disposal with full powers to assent to any conditions, modifications, variations and/or amendments as may be required or permitted by any relevant authorities and to take all steps as they may consider necessary or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Disposal.”

BY ORDER OF THE BOARD OF CHIN HIN GROUP BERHAD

TAN TONG LANG (MAICSA 7045482)

THIEN LEE MEE (LS0009760)

Company Secretaries

Kuala Lumpur

30 October 2018

Notes:

1. A member entitled to attend and vote at the general meeting may appoint up to 2 proxies to attend and vote in his stead. A proxy may but need not be a member of the Company.
2. The Form of Proxy must be signed by the appointor or his attorney duly authorised in writing or in the case of a corporation, be executed under its common seal or under the hand of its officer, attorney or other person duly authorised in writing.
3. Where a member appoints 2 proxies, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
4. Where a member of the Company is an exempt authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provision of subsection 25A(1) of the Central Depositories Act which holds ordinary shares in the Company for multiple beneficial owners in one Securities Account (“omnibus account”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
5. The Form of Proxy or other instruments of appointment must be deposited at the office of the Company’s Share Registrar at Lot 6.05, Level 6, KPMG Tower, 8, First Avenue, Bandar Utama, 47800 Petaling Jaya, Selangor, not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument, proposes to vote or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll.
6. For the purpose of determining a member who shall be entitled to attend the meeting, only a member whose name appear in the Record of Depositors as at 19 November 2018 will be entitled to attend, speak and vote at the said meeting or appoint proxies to attend, speak and vote on his stead.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out above will be put to vote by way of poll.