



## CHIN HIN GROUP BERHAD

(Registration No.: 201401021421 (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 and conducted by way of virtual meeting entirely through live streaming via Remote Participation and Voting (“RPV”) Facilities from the broadcast venue 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 Friday, 11 June 2021 at 10 a.m. or at any adjournment thereof, for the purpose of transacting the following resolutions:

#### ORDINARY RESOLUTION 1

#### **PROPOSED ACQUISITION BY CHIN HIN OF 176,608,435 ORDINARY SHARES AND 37,561,700 WARRANTS IN CHIN HIN GROUP PROPERTY BERHAD (“CHGP”) FOR A TOTAL CASH CONSIDERATION OF UP TO RM88,864,220.75 (“PROPOSED ACQUISITION”)**

“**THAT** subject to the approvals of all relevant parties and/or authorities being obtained (where required), approval be and is hereby given to Chin Hin to acquire 176,608,435 ordinary shares and 37,561,700 warrants in CHGP for a total cash consideration of up to RM88,864,220.75, subject to and upon such terms and conditions as set out in the sale and purchase agreement (“SSA”) dated 28 December 2020 and Supplemental SSA dated 29 December 2020 entered into between Datuk Seri Chiau Beng Teik, JP, Chiau Haw Choon, Divine Inventions Sdn Bhd and Chin Hin respectively for the Proposed Acquisition.

**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 Acquisition 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 Acquisition.”

#### **BY ORDER OF THE BOARD OF CHIN HIN GROUP BERHAD**

**TAN TONG LANG** (MAICSA 7045482 / SSM PC No. 20198002253)

**THIEN LEE MEE** (LS0009760 / SSM PC No. 20198002254)

Company Secretaries

Selangor Darul Ehsan

27 May 2021

#### **Notes:**

1. Please refer to the Administrative Guide for the procedures to register, participate and vote remotely at this virtual EGM using RPV Facilities provided by Agmo Digital Solutions Sdn Bhd via its Vote2U online website at <https://web.vote2u.app>.
2. A member entitled to participate and vote at the general meeting may appoint up to 2 proxies to participate and vote in his stead. A proxy may but need not be a member of the Company.
3. 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.
4. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
5. 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.
6. The Form of Proxy or other instruments of appointment must be deposited at the office of the Company’s Share Registrar at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, 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.
7. For the purpose of determining a member who shall be entitled to participate the meeting, only a member whose name appear in the Record of Depositors as at 1 June 2021 will be entitled to participate speak and vote at the said meeting or appoint proxies to participate, speak and vote on his stead.
8. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Securities, the resolutions set out above will be put to vote by way of poll.

## ADMINISTRATIVE GUIDE FOR SHAREHOLDERS

### Chin Hin Group Berhad (“Company”) – Extraordinary General Meeting

<b>Date</b>	: Friday, 11 June 2021
<b>Time</b>	: 10.00 a.m.
<b>Broadcast Venue</b>	: 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
<b>Virtual Meeting accessible at</b>	: <a href="https://web.vote2u.app">https://web.vote2u.app</a>

In light of the coronavirus outbreak, governmental decrees, and the encouragement of the Securities Commission Malaysia, as well as in the best interest of public health and the health and safety of the board of directors (“**Board**”), employees and shareholders of our Company (“**Shareholders**”), the Extraordinary General Meeting (“**EGM**”) will be held virtually via the Remote Participation and Voting (“**RPV**”) Facilities.

We strongly encourage our Shareholders whose names appear on the Record of Depositors as at 1 June 2021 and holders of proxy for those Shareholders to participate and vote remotely at the EGM. In line with the Malaysian Code on Corporate Governance Practice 12.3, the virtual EGM will facilitate greater Shareholders’ participation (including posting questions to our Board and/or management of our Company (“**Management**”)) and vote at the EGM without being physically present at the broadcast venue. For Shareholders who are unable to participate in the EGM, you may appoint proxy(ies) or the Chairman of the EGM as your proxy to attend and vote on your behalf at the EGM.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of the participants (Shareholders and proxies). Hence, you are to ensure your internet connectivity throughout the duration of the EGM is maintained while using RPV Facilities provided by Agmo Digital Solutions Sdn. Bhd. (“**AGMO**”) via its **Vote2U Online** website at <https://web.vote2u.app>

### PROCEDURES TO PARTICIPATE IN RPV FACILITIES

Please follow the Procedure to Participate in RPV Facilities as summarised below:

#### BEFORE EGM DAY

##### A: REGISTRATION

###### Individual Shareholders

	Description	Procedure
i.	Shareholders to register with Vote2U online	<p>The registration will open from the day of notice</p> <ol style="list-style-type: none"><li>Access website at <a href="https://web.vote2u.app">https://web.vote2u.app</a></li><li>Click “<b>Sign Up</b>” to sign up as a user.</li><li>Read the ‘Privacy Policy’ and ‘Terms &amp; Conditions’ and indicate your acceptance of the ‘Privacy Policy’ and ‘Terms &amp; Conditions’ on a small box <input type="checkbox"/>. Then click “<b>Next</b>”.</li><li>*Fill-in your details (note: create your own password). Then click “<b>Continue</b>”.</li><li>Upload softcopy of your identification card (MYKAD) (front only) (for Malaysian) or Passport (for non-Malaysian).</li></ol>

		<p>f. Click <b>“Submit”</b> to complete the registration</p> <p>g. Your registration will be verified and an email notification will be sent to you. Please check your email.</p> <p><u>Note:</u> If you have registered as a user with Vote2U Online previously, you are not required to register again.</p> <p>*Check your email address is keyed in correctly. *Remember the password you have keyed-in.</p>
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**B: REGISTER PROXY**

**Individual Shareholder / Corporate Shareholder / Nominees Company**

	<b>Description</b>	<b>Procedure</b>
i.	Submit Form of Proxy (hardcopy)	<p>The closing time to submit your hardcopy Form of Proxy is at <b>{10.00 a.m., Wednesday, 9 June 2021}</b>.</p> <p>a. *Fill-in details on the hardcopy Form of Proxy and ensure to provide the following information:</p> <ul style="list-style-type: none"> <li>○ MYKAD (for Malaysian) / Passport (for non-Malaysian) number of the Proxy</li> <li>○ *Email address of the Proxy</li> </ul> <p>b. Submit/Deposit the hardcopy Form of Proxy to {the Company’s Share Registrar at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan}</p> <p><u>Note:</u> After verification, an email notification will be sent to the Proxy and will be given a temporary password. The Proxy could use the temporary password to log in to Vote2U.</p> <p>*Check the email address of Proxy is written down correctly.</p>

Shareholders who appoint proxy(ies) to participate in the EGM must ensure that the hardcopy Form of Proxy is submitted not less than 48 hours before the time for holding the EGM or any adjourned meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.

## ON EGM DAY

### A: WATCH LIVE STREAMING

#### Individual Shareholders & Proxies

	Description	Procedures
i.	Login to virtual meeting portal - Vote2U online & watch Live Streaming.	<p>The Vote2U online portal will open for log in starting from <b>{9.00 a.m., Friday, 11 June 2021}</b>, one (1) hour before the commencement of the EGM.</p> <ol style="list-style-type: none"><li>Login with your email and password</li><li>Select the General Meeting event (for example, "EGM").</li><li>Check your details.</li><li>Click "<b>Watch Live</b>" button to view the live streaming.</li></ol>

### B: ASK QUESTION

#### Individual Shareholders & Proxies

	Description	Procedures
i.	Ask Question during EGM (real-time)	<p>Questions submitted online using <u>typed text</u> will be moderated before being forwarded to the Chairman of the EGM to avoid repetition. Every question and message will be presented with the full name of the Shareholder or proxy raising the question.</p> <ol style="list-style-type: none"><li>Click "<b>Ask Question</b>" button to post question(s).</li><li>Type in your question and click "<b>Submit</b>".</li></ol> <p>The Chairman of the EGM/ Board will endeavor to respond to questions submitted by remote Shareholders and proxies during the EGM.</p>

### C: VOTING REMOTELY

#### Individual Shareholders & Proxies

	Description	Procedures
i.	Online Remote Voting	<p>Once the Chairman of the EGM announces the opening of remote voting:</p> <ol style="list-style-type: none"><li>Click "<b>Confirm Details &amp; Start Voting</b>".</li><li>To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click "<b>Next</b>" to continue voting for all resolutions.</li><li>To change your vote, click "<b>Back</b>" and select another voting choice.</li><li>After you have completed voting, a Voting Summary page appears to show all the resolutions with your voting choices.</li></ol>

		Click “ <b>Confirm</b> ” to submit your vote.  [Please note that you are <u>not able</u> to change your voting choices after you have confirmed and submitted your votes.]
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## **ADDITIONAL INFORMATION**

### **Voting Procedure**

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the EGM will be conducted by poll. Poll administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

### **Broadcast Venue**

Broadcast venue means the place where the broadcasting is taken place to transmit or to air the EGM online. It could be a studio or a meeting room.

Shareholders and proxies are not advisable to go to the broadcast venue as it is only a place where the EGM is broadcasted for transmission online in the presence of the Chairman of the EGM, Board, Chief Executive Officer, auditors, company secretary and senior management of our Company. No seating and refreshments will be arranged for Shareholders and proxies at the broadcast venue when it is an EGM held virtually fully.

If Shareholders and proxies arrive at the broadcast venue, our Management has the right to ask you to leave the broadcast venue in order to comply with the government decrees and standard operating procedures.

### **No Door Gift or e-Voucher or Food Voucher**

There will be no door gift or e-Voucher or food voucher given at the EGM.

### **Enquiry**

- a. If you have enquiry relating to the EGM Administrative Guide for Shareholders, please contact our **Investor Relation** during office hours:

Email: [info@chinhingroup.com](mailto:info@chinhingroup.com)

- b. If you have enquiry relating to the RPV Facilities or encounters issues with the log in, steps to connect to live streaming and online voting:

Email: [vote2u@agmostudio.com](mailto:vote2u@agmostudio.com)