

**SINJIA LAND LIMITED**  
**Registration No. 200402180C**  
**(Incorporated in the Republic of Singapore)**

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**ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON 29 JUNE 2020**

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**1. Background**

The Board of Directors (the “Board”) of Sinjia Land Limited (the “Company”) refers to:

- a) the Company’s announcement dated 2 April 2020 on the extension of time to hold the Annual General Meeting (“AGM”) for the financial year ended 31 December 2019;
- b) the Notice of Annual General Meeting dated 13 April 2020 to convene the AGM at RNN Conference Centre, 137 Cecil Street, HengDa Building, Level 4, Kyoto Room, Singapore 069537 on 29 June 2020 at 2.00 p.m.;
- c) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for companies in Singapore to, inter alia, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means; and
- d) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meeting for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “Order”) which was gazetted on 13 April 2020, and which sets out the alternative arrangements in respect of, inter alia, general Meeting of companies.

**2. Date and Time of AGM**

The Board wishes to inform shareholders pursuant to the Order, the AGM will be held by way of electronic means on 29 June 2020 at 2.00 p.m. (Singapore time).

*Do note that any reference to a time of day is made reference to Singapore time.*

**3. Addendum to Notice of AGM and revised Proxy Form**

This addendum to Notice of AGM and revised proxy form will be sent to shareholders solely by electronic means via publication on SGXNet and the Company’s website at <http://sinjialand.listedcompany.com/newsroom.html> on 12 June 2020. Printed copies of these documents will not be sent to shareholders.

A Shareholder will need an internet browser and PDF reader to view these documents on SGXNet and the Company’s website.

**4. No Attendance in Person at the AGM**

In view of the current COVID-19 restriction orders in Singapore, shareholders will not be able to attend the AGM in person.

**5. Alternative Arrangements for AGM**

The following are the alternative arrangements which have been put in place to allow shareholders to participate the AGM by way of electronic means.

#### **a) Pre-registration for “live” audio-visual webcast**

Shareholders will be able to watch the “live” audio-visual webcast via their mobile phones, tablets or computers of the AGM proceedings. Shareholders must follow these steps:

- Pre-register by 2.00pm on 25 June 2020 deadline only via <https://t.ly/jZ5N>
- For verification purpose, shareholders must provide the Company with their particulars (comprising full name (for individual) / company name (for corporate), email address, contact number, NRIC / passport number / company registration number, shareholding type and number of shares held); and
- After verification, authenticated shareholders will receive an email instruction on how to access the “live” webcast by 2.00 p.m. on 28 June 2020.
- Shareholders will not be able to register for the AGM by post.

Shareholders who have registered by the registration deadline but did not receive email instructions by 2.00 p.m. on 28 June 2020 may contact the Company via email at [agm@sinjl.com](mailto:agm@sinjl.com) for assistance.

Board of directors and auditors will be present virtually at the AGM via the “live” audio-visual webcast.

#### **b) Submission of questions in advance of the AGM**

Shareholders will not be able to ask question “live” at the AGM during the webcast, and therefore it is important for shareholders to pre-register and submit their questions in advance of the AGM.

**Submission of question and deadline:** Shareholders may submit questions relating to the resolutions to be tabled for approval at the AGM by 2.00pm on 25 June 2020, in the following manner:

- a) By submitting your questions via <https://t.ly/jZ5N>
- b) By post, to be lodged at the Company’s registered address at 16 Kallang Place, #01-16 Singapore 339156.

Shareholders submitting questions by post or email should download, complete and sign the prescribed question form included in this announcement, before scanning and submitting it via the email address provided above, or before submitting it by post to the address provided above.

*In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit questions by post, shareholders are strongly encouraged to submit questions via the pre-registration website or by email.*

**Addressing/answering of questions:** The Company will address/answer substantial and relevant questions, submitted in advance by shareholders, relating to the resolutions to be tabled for approval at the AGM.

**Minutes of AGM:** The Company will, within one calendar month after the date of the AGM, publish the minutes of the AGM on SGXNet and the Company’s website, and the minutes will include the response to the substantial and relevant questions from the shareholders at the AGM.

**c) Proxy voting**

Shareholders will not be able to vote at the AGM “live” audio-visual webcast on the resolutions to be tabled for approval at the AGM.

**Appointment of Chairman as proxy:** Shareholders (whether individual or corporate) who wish to vote on the resolutions to be tabled at the AGM **must** appoint the Chairman as their proxy to attend, speak and vote on their behalf at the AGM, in accordance with the instructions on the proxy form.

**Specific voting instructions to be given:** In appointing the Chairman of the Meeting as proxy, shareholders (whether individual or corporate) 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 as proxy will be treated as invalid.

**Submission of proxy forms and deadline:** Proxy forms must be submitted to the Company by 2.00 p.m. on 27 June 2020, in the following manner:

- a) By email to [proxy@sinjl.com](mailto:proxy@sinjl.com); or
- b) By post, to be lodged at the Company’s registered address at 16 Kallang Place, #01-16 Singapore 339156.

Shareholders who wish to submit an instrument of proxy must complete and sign the proxy form, before scanning and sending it by email to the email address provided above, or before submitting it by post to the address provided above.

**Shareholders who previously submitted proxy forms:** Shareholders who had already submitted valid proxy forms for the AGM previously do not have to submit proxy forms again provided that (a) they had indicated in their proxy forms how they wished to vote for, or vote against, or abstain from voting on each resolution; and (b) they do not withdraw the proxy form.

In these circumstances, if these shareholders are verified as shareholders as at 2.00 pm on 27 June 2020, the Company shall pursuant to the Order, be entitled to, and will, treat such proxy forms as appointing the Chairman of the Meeting as their proxy to attend, speak and vote at the Adjourned AGM in accordance with their specified instruction/s.

Submission by a shareholder of a valid proxy form appointing the Chairman of the Meeting as proxy by 2.00 pm on 27 June 2020 will supersede any previous instrument appointing a proxy(ies) submitted by that shareholder.

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

**Persons who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50 of Singapore)):**

- (a) Persons holding shares through Central Provident Fund (“CPF”) and Supplementary Retirement Scheme (“SRS”) (“CPF/SRS investors”) who wish to participate in the AGM by (i) observing and/or listening to the AGM proceedings via “live” audio-and- visual webcast; and (ii) submitting questions in advance of the AGM, should follow the steps for pre-registration and pre-submission of questions set out in the above. However, CPF/SRS investors who wish to appoint the Chairman as proxy to attend, speak and vote on their behalf should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by 2.00 p.m. on 17 June 2020, being 7 working days before the date of the AGM.

- (b) Investors holding shares through relevant intermediaries (other than CPF/SRS investors) who wish to participate in the AGM by (i) observing the AGM proceedings via “live” audio-and-visual webcast; (ii) submitting questions in advance of the AGM; and/or (iii) appointing the Chairman as proxy to attend, speak and vote on their behalf at the AGM, should contact the relevant intermediary through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM.

## 6. FY2019 Annual Report

The Company’s 2019 Annual Report had been published on SGXNet and the Company’s website at <http://sinjialand.listedcompany.com/ar.html> on 13 April 2020.

## 7. Key Dates and Deadlines

The key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates	Actions
<b>2.00 p.m. on 17 June 2020 (Wednesday)</b>	Deadline for CPF/SRS investors who wish to appoint the Chairman as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their vote
<b>2.00 p.m. on 25 June 2020 (Thursday)</b>	Deadline for shareholders to pre-register for “live” webcast of the AGM proceedings via :  <a href="https://t.ly/jZ5N">https://t.ly/jZ5N</a>  <i>Shareholders will not be able to register for the AGM by post.</i>
<b>2.00 p.m. on 25 June 2020 (Thursday)</b>	<i>Shareholder(s) will not be able to ask questions at the AGM live during the webcast, and therefore it is important for shareholder(s) to pre-register and submit their questions in advance of the AGM.</i>  Deadline for submission of question(s), in the following manner:  (a) By submitting your questions via : <a href="https://t.ly/jZ5N">https://t.ly/jZ5N</a>  (b) By post, to be lodged at the Company’s registered address at 16 Kallang Place, #01-16 Singapore 339156.
<b>2.00 p.m. on 28 June 2020 (Sunday)</b>	Authenticated shareholders will receive an email which will contain user ID and password details, to access the “live” webcast of the AGM proceedings (“Confirmation Email”).  Shareholders who have registered by the Registration Deadline but did not receive email instructions by 2.00 p.m. on 28 June 2020 may contact the Company via email at <a href="mailto:agm@sinjl.com">agm@sinjl.com</a> for assistance.

<b>2.00 p.m. on 29 June 2020 (Monday)</b>	Date of AGM - click on the link in the Confirmation Email and enter the user ID and password to access the “live” webcast of the AGM proceedings
<b>After Trading Hours on 29 June 2020 (Monday)</b>	Release of AGM Results on SGXNet and Company’s website.
<b>Before 28 July 2020 (Within one month after the AGM)</b>	Publication of minutes of AGM, including responses to substantial and relevant comments/queries/questions from shareholder(s) relating to the agenda of the AGM (if any) on SGXNet and Company’s website.

In view of the above, shareholders are to note that the information under the section titled “Notes” of the Notice of AGM is no longer relevant and should be disregarded.

### **8. Further Information**

In view of the constantly evolving COVID-19 situation in Singapore, we may be required to change our arrangements for the AGM at short notice. Shareholders are advised to check SGXNet up to the date of AGM.

### **By Order of the Board**

Cheong Weixiong  
Executive Director and Group Chief Executive Officer  
12 June 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Asian Corporate Advisors Pte. Ltd. (the “Sponsor”), in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (“Exchange”) Listing Manual Section B: Rules of Catalyst for compliance with the relevant rules of the Exchange. The Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by the Exchange and the Exchange 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.*

*The contact person for the Sponsor is Mr Liao H.K.  
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