



SINJIA LAND LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 200402180C)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined or the context otherwise requires, all capitalised terms herein shall bear the same meaning as used in the circular dated 28 October 2021 issued by the Company (the "Circular").

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting ("EGM") of Sinjia Land Limited (the "Company") will be held on 15 November 2021 at 2.30pm by way of electronic means ("Live EGM Webcast") for the purpose of considering and, if thought fit, passing, with or without amendments, the Ordinary Resolution set out below.

ORDINARY RESOLUTION: THE PROPOSED CHANGE OF AUDITORS FROM NEXIA TS PTE LTD TO PKF-CAP LLP

THAT:

- (a) PKF-CAP LLP be and are hereby appointed as auditors of the Group in place of Nexia TS Pte Ltd, and to hold office until the conclusion of the next Annual General Meeting at a fee and on such terms as may be agreed between the Directors and PKF-CAP LLP
- (b) Any Director be and is hereby authorised to take such steps, enter into all such transactions, arrangements and agreements and execute all such documents as may be advisable, necessary or expedient for the purposes of giving effect to the Proposed Change of Auditors, with full power to assent to any condition, amendment, alteration, modification or variation as may be required by the relevant authorities or as such Directors or any of them may deem fit or expedient or to give effect to this Ordinary Resolution or the transactions contemplated pursuant to or in connection with the Proposed Change of Auditors.

[see Explanatory Note (i)].

By Order of the Board
SINJIA LAND LIMITED

Cheong Wexiong
Executive Director and
Group Chief Executive Officer

28 October 2021

Explanatory Notes:

(i) The Ordinary Resolution proposed above is to approve the appointment of PKF-CAP LLP as the Company's Auditors in place of Nexia TS Pte Ltd and to authorise Directors to fix their remuneration. In accordance with the requirements of Rule 712(3) of the Catalyst Rules:

- (a) the Company has received a copy of Nexia TS's professional clearance letter dated 11 October 2021 to PKF-CAP, confirming that Nexia TS is not aware of any professional reasons why PKF-CAP should not accept appointment as the Company's independent auditors (the "Professional Clearance Letter");
- (b) the Company confirms that there were no disagreements with Nexia TS on accounting treatments within the last twelve (12) months from the date of their resignation, being 11 October 2021;
- (c) the Company confirms that it is not aware of any circumstances connected with the Proposed Change of Auditors that should be brought to the attention of Shareholders which has not been disclosed in this Circular;
- (d) the Company confirms that the specific reasons for the Proposed Change of Auditors are as disclosed in Section 2.1 of this Circular. The Proposed Change of Auditors is neither due to the dismissal of Nexia TS nor Nexia TS declining to stand for reappointment as the Company's independent auditors. Nexia TS were not dismissed nor directed by the SGX-ST to be replaced under Rule 305(1)(b) of the Catalyst Rules
- (e) the Company confirms that it is or will be in compliance with Rules 712 and 716 of the Catalyst Rules in relation to the proposed appointment of PKF-CAP as the Company's independent auditors.

Notes:

1. The EGM will be convened and held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.
2. This Circular, Notice of EGM and accompanying proxy form will be sent to Shareholders solely by electronic means via publication on SGXNet and via our corporate website. **Printed copies of these documents will not be sent to Shareholders.**
Please refer to the SGXNet at the URL <http://sinjialand.listedcompany.com/newsroom.html> and the Company's website at URL: (<http://sinjialand.listedcompany.com/newsroom.html>) for the (i) Circular, (ii) Notice of the EGM, and (iii) proxy form.

3. In view thereof, Members will not be able to attend the EGM in person. Alternative arrangement relating to attendance at the EGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast, submission of questions to the Chairman of the EGM in advance of the EGM, addressing of substantial and relevant questions at the EGM and voting by appointing the Chairman of the EGM as proxy at the EGM), are set out below. Any reference to a time of day is made by reference to Singapore time.

4. Members will be able to observe the proceedings of the EGM through a "live" webcast ("Live EGM Webcast") via mobile phones, tablets or computers with an internet connection or listen to these proceedings through a "live" audio feed ("Audio Only Means") via telephone. In order to do so, a member of the Company who wishes to watch the Live EGM Webcast or listen via the Audio Only Means must pre-register and provide their email address by no later than 2.30pm on 12 November 2021 ("Registration Deadline") (being not less than 72 hours before the time appointed for holding the EGM) at the <http://sinjialand.listedcompany.com/newsroom.html> ("EGM Webcast Registration and Q&A Link"). Following the authentication of status as members of the Company, authenticated members will receive email instructions on how to access the Live EGM Webcast and Audio Only Means to observe the proceedings of the EGM by 2.30pm on 14 November 2021. A member of the Company who pre-registers to watch the Live EGM Webcast or listen to the Audio Only Means may also submit questions related to the resolutions to be tabled for approval at the EGM via the EGM Webcast Registration and Q&A Link by the Registration Deadline.

Members who register by the Registration Deadline but do not receive an email response by 2.30pm on 14 November 2021 may contact our Share Registrar, Boardroom Corporate and Advisory Services Pte. Ltd. for assistance at (65) 6536 5355 or sinjia@sinjl.com

5. Please note that members will not be able to raise questions at the EGM during the Live EGM Webcast or the Live EGM Audio Feed, and therefore it is important for members to pre-register their participation in order to be able to submit their questions in advance of the EGM.

Members may submit questions relating to the items on the Resolutions of EGM in advance via the EGM Webcast Registration and Q&A Link by the Registration Deadline (i.e. by 2.30pm on 12 November 2021).

Persons who hold shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act), including SRS Investors, can also submit their questions related to the resolutions to be tabled for approval at the EGM based on the abovementioned instructions.

The Company will endeavour to address the substantial and relevant questions before or during the EGM. The responses to questions from members will be posted on the SGXNet and the Company's website soonest possible before the EGM, or if answered during the EGM, to be included in the minutes of the EGM which will be published on the SGXNet and the Company's website (<http://sinjialand.listedcompany.com/newsroom.html>) within one (1) month after the date of the EGM.

6. Due to the current Covid-19 restriction orders in Singapore, a member of the Company will not be able to attend the EGM in person. If any members of the Company (whether individual or corporate) wishes to exercise their voting rights at the EGM, they must appoint the Chairman of the EGM as their proxy to attend, speak and vote on their behalf at the EGM.

In appointing the Chairman of the EGM as proxy, a member of the Company (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment will be treated as invalid. The accompanying proxy form for the EGM may be accessed at the Company's corporate website at the URL: <http://sinjialand.listedcompany.com/newsroom.html> and has also been uploaded on the SGXNET.

7. The Chairman of the EGM, as proxy, need not be a member of the Company.

8. The instrument appointing the Chairman of the EGM as proxy, together with the power of attorney or other authority under which it is signed (if applicable) or notarial certified copy thereof, must be sent to the Company in the following manner:

(a) If sent by post, be lodged and received at the registered office of the Company's at 16 Kallang Place, #01-16 Singapore 339156; or

(b) If submitted by email, be received as a clear readable image by the Company's at the email address sinjia@sinjl.com.

in either case, by no later than 2.30pm on 13 November 2021 (being not less than 48 hours before the time appointed for holding the EGM) and in default the instrument shall not be treated as valid. In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for members of the Company to submit completed proxy forms by post, **members of the Company are strongly encouraged to submit completed proxy forms electronically via email.**

9. The instrument appointing the Chairman of the EGM as proxy must be under the hand of the appointor or on his/her attorney duly authorised in writing. Where the instrument appointing the Chairman of the EGM as proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or duly authorised officer, failing which the instrument of proxy may be treated as invalid.

10. For investors who hold shares through relevant intermediaries, including CPF and SRS investors, who wish to appoint the Chairman of the EGM as proxy should contact their relevant intermediaries (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) through which they hold shares, to submit their votes **at least seven (7) working days** before the EGM.

This notice has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this notice, including the correctness of any of the statements or opinions made or reports contained in this notice.

The contact person for the Sponsor is Mr. Liao H.K., at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271

Personal data privacy:

By submitting (a) a proxy form appointing the Chairman of the EGM as proxy to vote at the EGM and/or any adjournment thereof, or (b) Shareholder particulars for pre-registration to participate in the EGM via Live EGM Webcast or Audio Only Means, or (c) submitting any question prior to the EGM in accordance with this Notice of EGM or the Announcement, a Shareholder (i) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty; and (ii) consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents, advisers or service providers, as the case may be) for the following purposes:

- (i) processing and administration by the Company (or its agents, advisers or service providers) of proxy forms appointing the Chairman of the EGM as proxy for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof);
- (ii) processing of pre-registration for participation at the EGM for purpose of granting access to Shareholders to the Live EGM Webcast or Audio Only Means and providing them with any technical assistance where necessary;
- (iii) addressing relevant and substantial questions related to the resolutions to be tabled for approval at the EGM from members received before the EGM and if necessary, following up with the relevant members in relation to such questions;
- (iv) preparation and compilation of the attendance list, proxy lists, minutes and other documents relating to the Meeting (including any adjournment thereof); and
- (v) enabling the Company (or its agents, advisers or service providers, as the case may be) to comply with any applicable laws, listing rules, regulations and/or guidelines by the relevant authorities.

Sound and/or video recordings of the EGM may be made by the Company for record keeping and to ensure the accuracy of the minutes of the EGM. Accordingly, the personal data of a member (such as name, presence at the EGM and any questions raised or motions proposed/seconded) may be recorded by the Company for such purposes.