### **CHUAN HUP HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore) (Co. Reg. No. 197000572R)

5 October 2023

Dear Shareholder,

We are pleased to inform you that Chuan Hup Holdings Limited's (the "Company") Annual Report for the financial year ended 30 June 2023 (the "2023 Annual Report") (including the Notice of AGM, Appendix to the Notice of General Meeting and Proxy Form) is available for download from the following websites from 5 October 2023:

- (i) Company's website at the URL: https://chuanhup.listedcompany.com/agm\_egm.html; and
- (ii) SGX website at the URL: https://www.sgx.com/securities/company-announcements.

These documents may be viewed using an internet browser and PDF reader. **Printed copies of the documents will not be despatched to shareholders**.

In line with the Chuan Hup Group's sustainability efforts, we will send shareholders a printed copy of the 2023 Annual Report only upon request. If you wish to receive printed copies of the Annual Report and/or Appendix for this year, please complete the Request Form and return to Chuan Hup c/o Tricor Barbinder Share Registration Services by 17 October 2023 in the following manner:

- (i) by email to sg.is.proxy@sg.tricorglobal.com; or
- (ii) by post to the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road #11-02 Singapore 068898.

Yours faithfully For and on behalf of **Chuan Hup Holdings Limited** 

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**Anne Liew Mei Hong**Company Secretary

## **REQUEST FORM**

#### Please \( \rightarrow \) accordingly.

	Please send me a printed copy of the 2023 Annual Report
	Please send me a printed copy of the Appendix to the Notice of Annual General Meeting in relation to the proposed renewal of the share buy back mandate dated 5 October 2023
Name of Shareholder :	
NRIC/Passport/Company Registration No. :	
Mailing Ac	ddress :
The shares are held by me/us under or through (please ✔):	
( ) CDPS	Securities Account No: ( ) CPF Investment Scheme/SRS Account: ( ) Physical Scrips
Signature: _	Date:

#### Notes:

- 1. This request is valid for the 2023 Annual Report and Appendix only.
- 2. By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.
- 3. Incomplete or incorrectly completed forms will not be processed.

