

COMBINE WILL INTERNATIONAL HOLDINGS LIMITED

聯志國際控股有限公司

(Incorporated in the Cayman Islands on 8 October 2007)

Company Registration No. MC-196613

ANNUAL GENERAL MEETING TO BE HELD ON 25 APRIL 2024

1. **Date, time and conduct of AGM.** The Board of Directors (the “**Board**”) of Combine Will International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that the upcoming annual general meeting of the Company (the “**AGM**”) will be held in a wholly physical format at 21 Collyer Quay, Level 2 Business Centre, Singapore 049321 on 25 April 2024, at 10.00 a.m. (Singapore time). **There will be no option for shareholders of the Company (“Shareholders”) to participate virtually.**
2. **Despatch of documents.** Printed copies of the notice of AGM (the “**Notice of AGM**”), the annual report for the financial year ended 31 December 2023 (the “**2023 Annual Report**”), the letter to shareholders dated 9 April 2024 (in relation to the proposed renewal of the share purchase mandate) (the “**Share Purchase Appendix**”) and the proxy form will be sent to Shareholders. The Notice of AGM, the 2023 Annual Report, the Share Purchase Appendix and the proxy form will also be sent to Shareholders by electronic means via publication on our corporate website at the URL <http://www.combinewill.com/ar.html>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. **Arrangements for participation at the AGM.** Shareholders may participate at the AGM by:
 - (a) in-person attendance at the AGM;
 - (b) submitting questions to the Chairman of the AGM in advance of or live at the AGM; and/or
 - (c) voting personally at the AGM or through their duly appointed proxy(ies).

Details of the steps for pre-submission of questions and voting at the AGM are set out in the Appendix to this announcement.

4. **Persons who hold shares through relevant intermediaries.** Persons who hold shares of the Company through relevant intermediaries (as defined in section 181 of the Companies Act 1967 of Singapore), including Central Provident Fund (“**CPF**”) Investment Scheme (“**CPFIS**”) members and Supplementary Retirement Scheme (“**SRS**”) investors (collectively, “**CPFIS/SRS Investors**”), and who wish to participate in the AGM should contact the relevant intermediary (which would include, in the case of CPFIS/SRS Investors, their respective CPF Agent Banks and SRS Operators) through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

In addition, CPFIS/SRS Investors:

- (a) may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have queries regarding their appointment as proxies; or
- (b) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven working days before the AGM (i.e. by 5.00 p.m. on 15 April 2024) to ensure that their votes are submitted.

5. **Key dates/deadlines.** In summary, the key dates/deadlines that Shareholders should take note of are set out in the table below:

Key dates	Actions
5.00 p.m. on 15 April 2024	Deadline for CPFIS/SRS Investors who wish to appoint the Chairman of the AGM as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
10.00 a.m. on 19 April 2024	Deadline for members to submit questions in advance of the AGM
10.00 a.m. on 23 April 2024	Deadline for members to submit proxy forms
Date and time of the AGM 10 a.m. on 25 April 2024	AGM. Attend the AGM at 21 Collyer Quay, Level 2 Business Centre, Singapore 049321 and bring along original NRIC/Passport. Please arrive early to facilitate the registration process.

6. **Important reminder.** Shareholders should check <http://www.combinewill.com/ar.html> and <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.

The Company would like to thank all Shareholders for their patience and co-operation in enabling us to hold our AGM.

By Order of the Board

Chiu Hau Shun Simon
Chief Executive Officer

9 April 2024

Appendix – Steps for submission of questions and voting at the AGM

Members will be able to attend the AGM in person, submit questions to the Chairman of the AGM in advance of or live at the AGM, and vote in person or through their duly appointed proxy(ies).

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	Submission of questions in advance of or live at the AGM	<p>Members may submit questions in advance of or live at the AGM.</p> <p>Submission of questions in advance of the AGM. Members may submit questions relating to the agenda of the AGM to the Chairman of the AGM, in advance of the AGM, in the following manner:</p> <p>(a) Via email. Members may submit their questions via electronic mail to srs.teamE@boardroomlimited.com.</p> <p>(b) Via post. Members may submit their questions via post to the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay, Singapore 098632.</p> <p>When sending in your questions via electronic mail or post, please also provide us with the following details:</p> <ul style="list-style-type: none"> • your full name; • your address; • number of shares of the Company held; and • the manner in which you hold shares of the Company (e.g. via CDP, CPF or SRS). <p>Deadline to submit questions in advance of the AGM. All questions must reach us by 10.00 a.m. on 19 April 2024 (the “Questions Submission Deadline”).</p> <p>Live Questions During the AGM. Members and/or proxyholders will be able to ask questions relating to the agenda of the AGM live at the AGM.</p> <p>Addressing questions. We will endeavour to address all substantial and relevant questions received from members prior to the Questions Submission Deadline by publishing the responses to such questions on the Company's website at the URL http://www.combinewill.com/ar.html and on SGXNET, or live during the AGM. If written questions or follow-up written questions are submitted after the Questions Submission Deadline, we will respond to these questions within a reasonable timeframe.</p> <p>We will endeavour to respond to questions as far as reasonably practicable. Where there are substantially similar questions we will consolidate such questions, and consequently not all questions may be individually addressed.</p> <p>Minutes of AGM. We will publish the minutes of the AGM on our website at the URL http://www.combinewill.com/ar.html and on SGXNET within one month after the AGM, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the AGM.</p>

3.	<p>Voting in person, or submitting instruments appointing a proxy(ies) to vote on their behalf, at the AGM</p>	<p>Members who wish to exercise their voting rights at the AGM may:</p> <p>(a) vote in person at the AGM; or</p> <p>(b) vote through their duly appointed proxy(ies).</p> <p>Voting will be conducted during the AGM.</p> <p>A member (whether individual or corporate) may appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM although this is not mandatory. Where a member (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting for, voting against, or abstentions from voting on, each resolution in the form of proxy, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.</p> <p>Please refer to the Notice of AGM dated 9 April 2024 and the accompanying proxy form for more details on the submission of proxy forms to vote.</p>
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