



CHIN HIN GROUP PROPERTY BERHAD
Registration No. 200101017677 (553434-U)



Dear Valued Shareholders,

It is our pleasure to invite you to the Extraordinary General Meeting (“EGM”) of **CHIN HIN GROUP PROPERTY BERHAD** which will be held as follows:

Day & Date : Thursday, 27 May 2021
Time : 11.00 a.m.
Broadcast Venue : 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

(Members/proxies will not be allowed to be physically present at the Broadcast venue)

Online Meeting Platform : Remote Participation and voting (“RPV”) Facilities
Platform : <https://web.vote2u.app>

Please scan the QR code for the EGM documents of Chin Hin Group Property Berhad which are also available at www.chinhinproperty.com

1. Notice of Extraordinary General Meeting
2. Circular to Shareholders



Should you require a printed copy of the Circular to Shareholders, please contact Ms. Ng Swee Khee at Tel: 04-593 1504 Fax: 04-598 1696 Email: bkgb@boonkoon.com.

Thank you.

Datuk Seri Chiau Beng Teik
Non-Independent Non-Executive Chairman

CHIN HIN GROUP PROPERTY BERHAD 200101017677 (553434-U)
1177, Jalan Dato Keramat, 14300 Nibong Tebal,
Seberang Perai Selatan, Penang

Visit us at our website : <https://www.chinhinproperty.com>

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