



CHIN HIN GROUP PROPERTY BERHAD
[200101017677 (553434-U)] (Incorporated in Malaysia)

Type of Meeting	Extraordinary General Meeting
Date of Meeting	22 November 2023
Time	2.30 p.m.
Online Meeting Platform	Remote Participation and Voting Facilities http://web.vote2u.my
Broadcast venue	CHIN HIN CULTURE CENTRE No. F-0-1 & F-0-2, Pusat Perdagangan Kuchai, No.2, Jalan 1/127, Off Jalan Kuchai Lama, 58200 Kuala Lumpur.
Domain Registration Number with MYNIC	D6A471702
Date of General Meetings Record of Depositors	15 November 2023
Notice of EGM	Date : 7 November 2023
Circular for EGM	<ol style="list-style-type: none"><u>1. CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED PRIVATE PLACEMENT OF UP TO 110.066.000 NEW ORDINARY SHARES IN CHIN HIN GROUP PROPERTY BERHAD ("CHGP"), REPRESENTING NOT MORE THAN 20% OF THE ISSUED SHARES IN CHGP (EXCLUDING TREASURY SHARES) AT AN ISSUE PRICE TO BE DETERMINED LATER ("PROPOSED PRIVATE PLACEMENT")</u><u>2. Notice of EGM & Proxy Form</u><u>3. Administrative Guide</u><u>4. Request Form</u>