



CHIN HIN GROUP PROPERTY BERHAD
[Registration No.: 200101017677 (553434-U)]
(Incorporated in Malaysia)

Dear Valued Shareholders of Chin Hin Group Property Berhad,

It is our pleasure to invite you to the Company's Extraordinary General Meeting ("**EGM**") for the purpose of considering and voting of the resolutions as stated on the notice of EGM dated 8 November 2024 which will be held and to be conducted by way of fully virtual meeting entirely through live streaming via a Remote Participation and Voting Facilities as follows:

Day & Date	:	Wednesday, 27 November 2024
Time	:	9.00 a.m.
Remote Participation and Voting Facilities	:	https://web.vote2u.my
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 Malaysia
Domain Registration Numbers with MYNIC	:	D6A471702

Shareholders will not be allowed to attend the EGM in person at the Broadcast Venue on the day of meeting.

Shareholders are to participate, speak (including posing questions to the Board via real time submission of typed texts) and vote remotely at the EGM using the Remote Participation and Voting ("**RPV**") Facilities provided by Agmo Digital Solutions Sdn Bhd via its Vote2U online website at <https://web.vote2u.my>.

Please read the respective Notes in the Notice of EGM and Administrative Guide to EGM carefully and follow the procedures in order to participate remotely via RPV. If you wish to appoint a proxy to participate, speak and vote on your behalf at the EGM, you may deposit your Form of Proxy at the Registered Office of the Company not less than forty-eight (48) hours before the meeting.

Please scan the QR code for the following documents of the Company which are also available on our corporate website at <https://chinhinproperty.com/circular/>

- 1) Circular to Shareholders pertaining to the following:-
 - (i) Proposed disposal of 2 ordinary shares in Chin Hin Construction Engineering Sdn Bhd ("**CHCE**"), representing the entire equity interest in CHCE, to Chin Hin Group Berhad ("**Chin Hin**") for a cash consideration of RM16.50 million ("**Proposed CHCE Disposal**");
 - (ii) Proposed disposal of 9,500,000 ordinary shares in Kayangan Kemas Sdn Bhd ("**Kayangan**"), representing 95% equity interest in Kayangan, to Chin Hin for a cash consideration of RM93.50 million ("**Proposed Kayangan Disposal**"); and
 - (iii) Proposed private placement of up to 132,000,000 new ordinary shares in Chin Hin Group Property Berhad ("**CHGP**"), representing not more than 20% of the issued shares in CHGP (excluding treasury shares) ("**Proposed Private Placement**").
- 2) Notice of EGM and Form of Proxy;
- 3) Administrative Guide; and
- 4) Request Form.



If you need a copy of the printed Circular to Shareholders, you may make your request by completing the request form and forward to the following address:-

Chin Hin Group Property Berhad
F-0-8, Pusat Perdagangan Kuchai
No. 2, Jalan 1/127, Off Jalan Kuchai Lama
58200 Kuala Lumpur, Wilayah Persekutuan
Email: finance.dept@chinhinproperty.com

A printed copy of Circular to Shareholders will be sent to you within four (4) market days from the date of receipt of the request form.

Should you require any assistance on the above, kindly contact us at: 03-7971 0269.

We thank you for your continued support.

Yours faithfully
Kwan Sook Peng
Independent Non-Executive Director
8 November 2024



Property Development

CHIN HIN GROUP PROPERTY BERHAD

[200101017677 (553434-U)]

(Incorporated in Malaysia)

CDS Account No.											

PROXY FORM

I/We
(FULL NAME OF SHAREHOLDERS AS PER NRIC/PASSPORT/CERTIFICATE OF INCORPORATION IN CAPITAL LETTERS)

(NRIC No.) of

.....
(ADDRESS)

(EMAIL ADDRESS:.....) (MOBILE NO.:.....)

being a member/member(s)of the abovenamed Company, hereby appoints

.....
(FULL NAME of proxy as per NRIC/Passport in capital letters)

(NRIC No.) of

.....
(FULL ADDRESS)

(EMAIL ADDRESS:.....) (MOBILE NO.:.....)

or failing him,
(FULL NAME of proxy as per NRIC/Passport in capital letters)

(NRIC No.) of

.....
(FULL ADDRESS)

(EMAIL ADDRESS:.....) (MOBILE NO.:.....)

or failing him, THE CHAIRMAN OF THE MEETING, as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company to be held and conducted by way of virtual meeting entirely through live streaming via Remote Participation and Voting ("RPV") Facilities from the broadcast venue at 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 on Wednesday, 27 November 2024 at 9.00 a.m. or at any adjournment thereof and to vote as indicated below:

RESOLUTIONS		FOR	AGAINST
Ordinary Resolution 1	Proposed CHCE Disposal		
Ordinary Resolution 2	Proposed Kayangan Disposal		
Ordinary Resolution 3	Proposed Private Placement		

Please indicate with an "X" in the appropriate spaces provided above on how you wish your vote to be casted. If no specific instruction is given, the proxy may vote as he thinks fit.

No of shares held

Dated this.....day of..... 2024

For appointment of 2 proxies, percentage of shareholdings to be represented by the proxies:		
	No of shares	%
Proxy 1		
Proxy 2		
Total		100

.....
Signature of member(s) /Common Seal

* Strike out whoever is not desired



Fold this flap for sealing

Notes:

- (1) A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- (2) The proxy form must be duly completed and deposited at the Registered Office of the Company, Suite 16.06, MWE Plaza, No. 8 Lebu Farquhar, 10200 George Town, Pulau Pinang not less than forty-eight (48) hours before the time appointed for holding the meeting.
- (3) A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting.
- (4) Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- (5) If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of its attorney.
- (6) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("**Central Depositories Act**"), it may appoint at least one proxy in respect of each securities account it holds with ordinary shares to the credit of the said securities account.
- (7) Where a member of the Company is an exempt authorised nominee as defined under the Central Depositories Act which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**Omnibus Account**"), there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
- (8) For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company pursuant to Article 69 of the Company's Constitution and Paragraph 7.16(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors ("**ROD**") as at 18 November 2024 and only a Depositor whose name appears on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxy to attend and/or speak and/or vote in his/her behalf.
- (9) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in this Notice will be put to vote by way of poll.

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AFFIX
STAMP

The Company Secretaries

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

Suite 16.06, MWE Plaza
No. 8 Lebu Farquhar
10200 George Town
Pulau Pinang

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