

## **Annual General Meeting**

23 June 2020 at 10.00 a.m.

### **How to Register**

You will need to take the following steps:

- Step 1 : Go to the pre-registration website <https://www.meetings.vision/hotung-agm-registration>
- Step 2 : Click on the "Register for AGM" button.
- Step 3 : Complete the information required on registration page and click "Preview".
- Step 4 : Review your input and ensure it is accurate before clicking "Submit".
- Step 5 : After you click "Submit", an acknowledgement of your registration will appear on the registration page, followed by an acknowledgement sent to your email address.  
  
If you do not receive an email acknowledgement after your registration, it means your pre-registration is unsuccessful. Please check your spam/junk email folder or try again. Do ensure you have entered a valid email address.
- Step 6 : Following verification that you are a shareholder of Hotung Investment Holdings Limited, an email will be sent to you by 22 June 2020 before AGM with your login credentials and the link to access the audio-visual and audio-only stream.
- Step 7 : On the day of the AGM 23 June 2020, you will need to log in to the audio-visual or dial in to the telephone number to listen to audio-only stream.

Shareholders who do not receive an email by 10.00 a.m. on 22 June 2020 but have registered by deadline at 10.00 a.m. on 19 June 2020 should contact our Singapore Share Transfer Agent, M&C Services Private Limited, at 112 Robinson Road #05-01 Singapore 068902, at Tel : +65 6228 0530 or email to [GPB@mncsingapore.com](mailto:GPB@mncsingapore.com)

**What information do I need to provide to register online?**

You will need to provide the following information:

- Name (As per CDPScip-based records. If your shares are held under Joint Shareholders, please fill in both shareholders' names as per in the records. However, only one NRIC/Passport number and email address is required.)
- Email Address
- Shareholding type (How your Hotung Investment Holdings Limited shares are held)
- NRIC or Passport Number

**Why do I need to provide my full NRIC number?**

This is to enable Hotung Investment Holdings Limited to verify that you are a shareholder.