



SINO HUA-AN INTERNATIONAL BERHAD

[Registration No. 200601012477 (732227-T)]

(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS OF POSTPONEMENT OF THE EXTRAORDINARY GENERAL MEETING IN RELATION TO PROPOSED CREDITORS DEBT SETTLEMENT AND PROPOSED CHANGE OF NAME

Dear Valued Shareholders,

We refer to the announcement made by Sino Hua-An International Berhad (“**SHIB**” or “**the Company**”) on 15 October 2020 in relation to the Extraordinary General Meeting (“**EGM**”) of the Company scheduled to be held at Banquet Hall, 2nd Floor Kelab Perdana DiRaja Kuala Lumpur (Royal Lake Club), Taman Tasek Perdana, Jalan Cenderamulia, Off Jalan Parlimen, 50480 Kuala Lumpur, Wilayah Persekutuan on Tuesday, 17 November 2020 at 10:00 a.m. for the shareholders to consider and approve the Proposed Creditors Debt Settlement and Proposed Change of Name (“**First EGM**”).

On 12 October 2020, the Government of Malaysia announced the enforcement of the Conditional Movement Control Order (“**CMCO**”) in Selangor, Kuala Lumpur and Putrajaya effective from 14 October 2020 to 27 October 2020 to curb the spread of the Coronavirus Disease 2019 (“**COVID-19**”) infection in Malaysia. The CMCO has been further extended until 6 December 2020.

In view of the above and as part of the safety measures to curb the spread of COVID-19, the Board of Directors of the Company has decided that the First EGM will be conducted on a **fully virtual basis through live streaming from the broadcast venue (as set out below) and online remote voting**. For the avoidance of doubt, a physical EGM will no longer be applicable.

The broadcast venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the EGM. Shareholders or proxy(ies) or corporate representative(s) **WILL NOT BE ALLOWED** to attend the EGM in person at the broadcast venue on the day of the meeting.

On 30 October 2020, Bursa Malaysia Securities Berhad vide its letter approved the Company’s Circular to shareholders in relation to the Proposed Diversification. Subsequently, an EGM which will be conducted on a fully virtual basis for seeking the shareholders’ approval on the Proposed Diversification has been scheduled on Thursday, 26 November 2020 at 11:00 a.m. (“**Second EGM**”).

In order to facilitate the members to attend both of the First EGM and Second EGM on the same day which will be conducted on a fully virtually basis, the notice is hereby given that the First EGM of SHIB is now postponed to the date, time and venue as set out below:

Date	:	Thursday, 26 November 2020
Time	:	10:00 a.m.
Broadcast venue	:	Meeting Room, Securities Services (Holdings) Sdn. Bhd. Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan
Meeting Platform	:	https://sshsb.net.my/login.aspx

All the agendas as stated in the Notice of First EGM dated 16 October 2020 shall remain unchanged.

In respect of deposited securities, only members whose names appear on the Record of Depositors as at 20 November 2020 shall be entitled to attend, participate, speak and vote at the First EGM.

The Revised Notice of the First EGM along with the Revised Form of Proxy are enclosed herewith. Please also refer to our Revised Administrative Guide as enclosed for further details in relation to the conduct of the fully virtual meeting and the deposit of the online Form of Proxy should you wish to appoint proxy(ies) to attend, participate, speak and vote remotely in the First EGM on your behalf.

Please take note that the Revised Form of Proxy as enclosed shall supersede the Form of Proxy issued on 16 October 2020 (“**Initial Form of Proxy**”). If you have deposited the Initial Form of Proxy at the Registered Office prior to the First EGM which was originally scheduled on 17 November 2020, you will need to execute and deposit the Revised Form of Proxy issued on 11 November 2020 in order to appoint proxy(ies) to attend, participate, speak and vote remotely in the First EGM on your behalf.

Should you have any enquiries, please contact the Share Registrar at Tel: +603-2084 9000 and/or Fax: +603-2094 9940/ +603-2095 0292 during office hours:

- (1) Mr. Wong Piang Yoong (email: piang.yoong.wong@sshsb.com.my)
- (2) Puan Nurhayati Ang (email: nurhayati.ang@sshsb.com.my)

Alternatively, you may contact SHIB at Tel: +603-7733 7180 during office hours:

- (1) Puan Halimah Hashim (email: halimah@sinohuaan.com)

Yours faithfully,
For and on behalf of the Board of Directors of
SINO HUA-AN INTERNATIONAL BERHAD

Datuk Lim Chih Li @ Lin ZhiLi
Executive Director



SINO HUA-AN INTERNATIONAL BERHAD

[Registration No.: 200601012477 (732227-T)]
(Incorporated in Malaysia)

REVISED NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“**EGM**”) of Sino Hua-An International Berhad (“**SHIB**” or the “**Company**”) to be held on a fully virtual basis at broadcast venue at Meeting Room, Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Thursday, 26 November 2020 at 10.00 a.m. or any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

ORDINARY RESOLUTION 1

PROPOSED SETTLEMENT OF RM1,500,000 DEBT OWING TO CHAN KOK SAN (“CKS”) BY THE COMPANY, VIA THE ISSUANCE OF 23,847,377 NEW ORDINARY SHARES IN SHIB (“SHIB SHARE(S)” OR “SHARE(S)”) AT AN ISSUE PRICE OF RM0.0629 PER SHARE (“PROPOSED CKS DEBT SETTLEMENT”)

“**THAT**, subject to the approvals of all relevant parties and/or authorities being obtained (where required), approval be and is hereby given to the Board of Directors of the Company (“**Board**”) for the following:

- (i) the issuance by SHIB of 23,847,377 Shares (“**CKS Settlement Shares**”) to CKS at an issue price of RM0.0629 per Share, as settlement of the amount totalling RM1,500,000 owing by the Company to CKS;
- (ii) the CKS Settlement Shares to be issued pursuant to the Proposed CKS Debt Settlement shall be listed on the Main Market of Bursa Malaysia Securities Berhad (“**Bursa Securities**”); and
- (iii) such CKS Settlement Shares shall, upon issuance and allotment, rank pari passu in all respects with the then existing ordinary shares in SHIB, save and except that the CKS Settlement Shares shall not be entitled to any dividends, rights, allotments and/or other distributions, the entitlement date of which is prior to the date of allotment of such CKS Settlement Shares;

AND THAT the Board be and is hereby empowered and authorised to do all acts and things and execute all necessary documents as they may consider necessary or expedient in the best interest of the Company, with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities in order to finalise, implement and/or give full effect to the Proposed CKS Debt Settlement.”

ORDINARY RESOLUTION 2

PROPOSED SETTLEMENT OF RM1,027,700 DEBT OWING TO JALEELUDEEN BIN ABU BAKER (“JAB”) BY SHIB’S SUBSIDIARY, VIA THE ISSUANCE OF 16,338,633 NEW SHARES AT AN ISSUE PRICE OF RM0.0629 PER SHARE (“PROPOSED JAB DEBT SETTLEMENT”)

“**THAT**, subject to the approvals of all relevant parties and/or authorities being obtained (where required), approval be and is hereby given to the Board for the following:

- (i) the issuance by SHIB of 16,338,633 Shares ("**JAB Settlement Shares**") to JAB at an issue price of RM0.0629 per Share, as settlement of the amount totalling RM1,027,700 owing by SHIB's subsidiary to JAB;
- (ii) the JAB Settlement Shares to be issued pursuant to the Proposed JAB Debt Settlement shall be listed on the Main Market of Bursa Securities; and
- (iii) such JAB Settlement Shares shall, upon issuance and allotment, rank pari passu in all respects with the then existing ordinary shares in SHIB, save and except that the JAB Settlement Shares shall not be entitled to any dividends, rights, allotments and/or other distributions, the entitlement date of which is prior to the date of allotment of such JAB Settlement Shares;

AND THAT the Board be and is hereby empowered and authorised to do all acts and things and execute all necessary documents as they may consider necessary or expedient in the best interest of the Company, with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities in order to finalise, implement and/or give full effect to the Proposed JAB Debt Settlement."

ORDINARY RESOLUTION 3

PROPOSED SETTLEMENT OF RM972,300 DEBT OWING TO ONG SING ENG ("OSE") BY THE COMPANY, VIA THE ISSUANCE OF 15,457,870 NEW SHARES AT AN ISSUE PRICE OF RM0.0629 PER SHARE ("PROPOSED OSE DEBT SETTLEMENT")

"**THAT**, subject to the approvals of all relevant parties and/or authorities being obtained (where required), approval be and is hereby given to the Board for the following:

- (i) the issuance by SHIB of 15,457,870 Shares ("**OSE Settlement Shares**") to OSE at an issue price of RM0.0629 per Share, as settlement of the amount totalling RM972,300 owing by the Company to OSE;
- (ii) the OSE Settlement Shares to be issued pursuant to the Proposed OSE Debt Settlement shall be listed on the Main Market of Bursa Securities; and
- (iii) such OSE Settlement Shares shall, upon issuance and allotment, rank pari passu in all respects with the then existing ordinary shares in SHIB, save and except that the OSE Settlement Shares shall not be entitled to any dividends, rights, allotments and/or other distributions, the entitlement date of which is prior to the date of allotment of such OSE Settlement Shares;

AND THAT the Board be and is hereby empowered and authorised to do all acts and things and execute all necessary documents as they may consider necessary or expedient in the best interest of the Company, with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities in order to finalise, implement and/or give full effect to the Proposed OSE Debt Settlement."

SPECIAL RESOLUTION

PROPOSED CHANGE OF NAME OF THE COMPANY

"**THAT** the name of the Company be changed from "Sino Hua-An International Berhad" to "Techna-X Berhad" ("**Proposed Change of Name**") effective from the date of issuance of the Notice of Registration of New Name by the Companies Commission of Malaysia to the Company.

AND THAT the Directors and/or the Secretaries of the Company be and are hereby authorised and empowered to carry out all the necessary steps and formalities in effecting the Proposed Change of Name.”

BY ORDER OF THE BOARD

CHUA SIEW CHUAN (SSM PC NO. 201908002648) (MAICSA 0777689)

CHIN MUN YEE (SSM PC NO. 201908002785) (MAICSA 7019243)

Company Secretaries

Kuala Lumpur
11 November 2020

Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 November 2020 (“**EGM Record of Depositors**”) shall be eligible to attend, participate, speak and vote at the EGM or appoint proxy(ies) to attend, participate, speak and vote in his stead.
2. A member entitled to attend and vote at the EGM may appoint more than one (1) proxy to attend, participate, speak and vote in his stead. Where a member appoints more than one (1) proxy to attend, participate, speak and vote at the same EGM, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the EGM of the Company shall have the same rights as the member to attend, participate, speak and vote at the EGM.
3. As guided by the Securities Commission Malaysia’s Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers as revised, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and/or corporate representatives shall communicate with the main venue of the EGM via real time submission of typed texts through a text box within Securities Services e-Portal’s platform during the live streaming of the EGM as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies and/or corporate representatives may email their questions to eservices@sshsb.com.my during the EGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be broadcasted and responded by the Chairman, Board of Directors and/or Management during the EGM.
4. The instrument appointing a proxy shall be in writing under the hand of the member or of his attorney duly authorised in writing, or if the member is a corporation, shall either be executed under the corporation’s common seal or under the hand of an officer or attorney duly authorised.
5. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“**omnibus account**”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
6. Appointment of proxy and registration for remote participation and voting

The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, must be deposited at the Registered Office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or submitted via fax at 03-2094 9940 and/or 03-2095 0292 or emailed to info@sshsb.com.my, not later than forty-eight (48) hours before the time set for holding the EGM or any adjournment thereof. The Form of Proxy may also be lodged electronically via Securities Services e-Portal at <https://sshsb.net.my/login.aspx>. The resolutions set out in this notice of EGM are to be voted by poll.

Should you wish to personally participate at the EGM remotely, please register electronically via Securities Services e-Portal at <https://sshsb.net.my/login.aspx> by the registration cut-off date and time.

Please refer to the Revised Administrative Guide on the Conduct of a Fully Virtual General Meeting available for download at <http://sinohuaan.listedcompany.com/egm.html> for further details.

7. The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us your personal data which may include your name and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this EGM and convening the EGM, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and authorisation of all persons whose personal data you have disclosed and/or processed in connection with the foregoing.



WHAT IS Securities Services e-Portal?

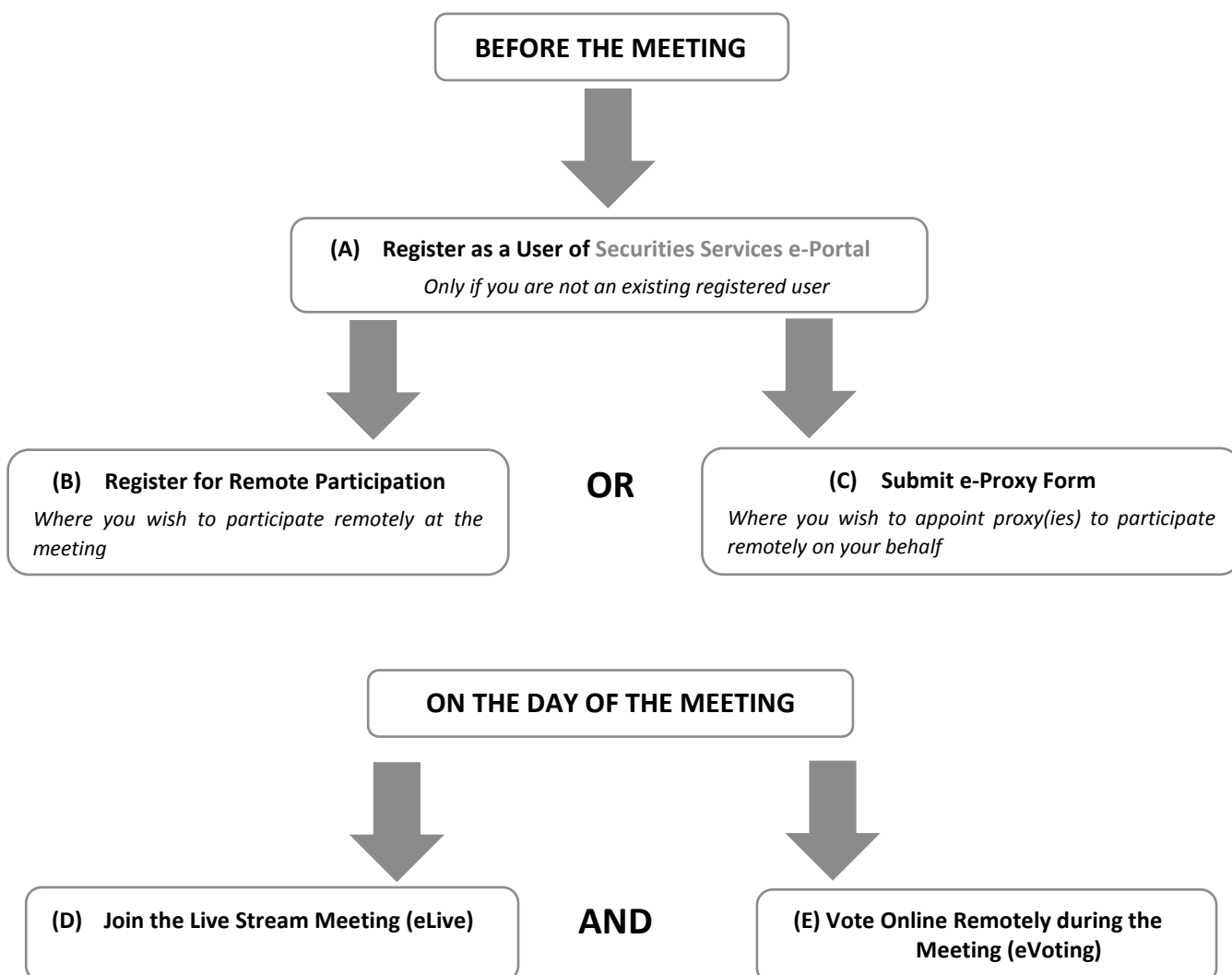
Securities Services e-Portal is an online platform that will allow both individual shareholders and body corporate shareholders through their appointed representatives, to -

- Submit proxy form electronically – paperless submission
- Register for remote participation and voting at meetings
- Participate in meetings remotely via live streaming
- Vote online remotely on resolution(s) tabled at meetings (referred to as “e-Services”)

The usage of the e-Portal is dependent on the engagement of the relevant e-Services by Sino Hua-An International Berhad and is by no means a guarantee of availability of use, unless we are so engaged to provide. **All users are to read, agree and abide to all the Terms and Conditions of Use and Privacy Policy as required throughout the e-Portal.**

REQUIRE ASSISTANCE?

Please contact Mr. Wong Piang Yoong (DID: +603 2084 9168) or Puan Nurhayati Ang (DID: +603 2084 9162) or Mr. Lim Lih Chau (DID: +603 2084 9126) or our general line (DID: +603 2084 9000) to request for e-Services Assistance during our office hours, on Monday to Friday from 8.30 a.m. to 5.30 p.m. Alternatively, you may email us at eservices@sshhsb.com.my.



BEFORE THE MEETING

(A) Register as a User of Securities Services e-Portal

<p>Step 1 Visit https://sshsb.net.my/login.aspx</p> <p>Step 2 Register as a user</p> <p>Step 3 Wait for our notification email that will be sent within one (1) working day</p> <p>Step 4 Verify your user account within seven (7) days of the notification email and log in</p>	<ul style="list-style-type: none"> This is a ONE-TIME registration. If you are already a registered user of Securities Services e-Portal, you need not register again. Your email address is your User ID.
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ALL SHAREHOLDERS MUST REGISTER AS A USER BY 20 NOVEMBER 2020, AS ONE (1) WORKING DAY IS REQUIRED TO PROCESS ALL PORTAL USER REGISTRATIONS.

(B) Register for Remote Participation

Meeting Date and Time	Registration for Remote Participation Closing Date and Time
Thursday, 26 November 2020 at 10:00 a.m.	Tuesday, 24 November 2020 at 10:00 a.m.

- Log in to <https://sshsb.net.my/login.aspx> with your registered email and password
- Look for **Sino Hua-An International Berhad** under Company Name and **EGM on 26 November 2020 at 10:00 a.m. – Registration for Remote Participation** under Corporate Exercise / Event and click ">" to register for remote participation at the meeting.

- Step 1 Check if you are attending as –
- Individual shareholder
 - Corporate or authorised representative of a body corporate
- For body corporates, the appointed corporate/authorised representative has to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to SS E Solutions Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the registration closing date and time above.*

Step 2 Submit your registration.

- A copy of your e-Registration for remote participation can be accessed via **My Records** (refer to the left navigation panel).
- Your registration will apply to all the **CDS account(s)** of each individual shareholder / body corporate shareholder that you represent. If you are both an individual shareholder and representative of body corporate(s), you need to register as an individual and also as a representative for each body corporate.
- As the meeting will be conducted on a fully virtual basis and only the Chairman and other essential individuals will be present at the broadcast venue, we highly encourage all shareholders to remotely participate and vote at the meeting, failing which, please appoint the Chairman of the meeting as proxy or your own proxy(ies) to represent you.

(C) Submit e-Proxy Form

Meeting Date and Time	Proxy Form Submission Closing Date and Time
Thursday, 26 November 2020 at 10:00 a.m.	Tuesday, 24 November 2020 at 10:00 a.m.

- Log in to <https://sshsb.net.my/login.aspx> with your registered email and password
- Look for **Sino Hua-An International Berhad** under Company Name and **EGM on 26 November 2020 at 10:00 a.m. – Submission of Proxy Form** under Corporate Exercise / Event and click ">" to submit your proxy forms online for the meeting by the submission closing date and time above.

- Step 1 Check if you are submitting the proxy form as –
- Individual shareholder
 - Corporate or authorised representative of a body corporate
- For body corporates, the appointed corporate/authorised representative is to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to SS E Solutions Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara,*

Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the proxy form submission closing date and time above .

Step 2 Enter your CDS account number or the body corporate's CDS account number and corresponding number of securities. Then enter the information of your proxy(ies) and the securities to be represented by your proxy(ies).

You are strongly encouraged to appoint the Chairman of the meeting as your proxy where you are not able to participate remotely.

Step 3 Proceed to indicate how your votes are to be casted against each resolution.

Step 4 Review and confirm your proxy form details before submission.

- A copy of your submitted e-Proxy Form can be accessed via **My Records** (refer to the left navigation panel).
- You need to submit your e-Proxy Form for **every CDS account(s)** you have or represent.

PROXIES

All appointed proxies need not register for remote participation under (B) above but if they are not registered Users of the e-Portal, they will **need to register as Users** of the e-Portal under (A) above by **20 November 2020**. **PLEASE NOTIFY YOUR PROXY(IES) ACCORDINGLY**. Upon processing the proxy forms, we will grant the proxy access to remote participation at the meeting to which he/she is appointed for instead of the shareholder, provided the proxy must be a registered user of the e-Portal, failing which, the proxy will not be able to participate at the meeting as the meeting will be conducted on a fully virtual basis.

ON THE DAY OF THE MEETING

Log in to <https://sshsb.net.my/login.aspx> with your registered email and password

(D) Join the Live Stream Meeting (eLive)

Meeting Date and Time	eLive Access Date and Time
Thursday, 26 November 2020 at 10:00 a.m.	Thursday, 26 November 2020 at 9:45 a.m.

➤ Look for **Sino Hua-An International Berhad** under Company Name and **EGM on 26 November 2020 at 10:00 a.m. – Live Stream Meeting** under Corporate Exercise / Event and click ">" to join the meeting.

- The access to the live stream meeting will open on the abovementioned date and time.
- If you have any questions to raise, you may use the text box to transmit your question. The Chairman/Board/Management/relevant adviser(s) will endeavour to broadcast your question and their answer during the meeting. Do take note that the quality of the live streaming is dependent on the stability of the internet connection at the location of the user.

(E) Vote Online Remotely during the Meeting (eVoting)

Meeting Date and Time	eVoting Access Date and Time
Thursday, 26 November 2020 at 10:00 a.m.	Thursday, 26 November 2020 at 10:00 a.m.

- If you are already accessing the Live Stream Meeting, click **Proceed to Vote** under the live stream player.
OR
- If are not accessing from the Live Stream Meeting, look for **Sino Hua-An International Berhad** under Company Name and **EGM on 26 November 2020 at 10:00 a.m. – Remote Voting** under Corporate Exercise / Event and click ">" to remotely cast and submit the votes online for the resolutions tabled at the meeting.

Step 1 Cast your votes by clicking on the radio buttons against each resolution.

Step 2 Review your casted votes and confirm and submit the votes.

- The access to eVoting will open on the abovementioned date and time.
- Your votes casted will apply throughout all the CDS accounts you represent as an individual shareholder, corporate / authorised representative and proxy. Where you are attending as a proxy, and the shareholder who appointed you has indicated how the votes are to be casted, we will take the shareholder's indicated votes in the proxy form.
- The access to eVoting will close as directed by the Chairman of the meeting.
- A copy of your submitted e-Voting can be accessed via **My Records** (refer to the left navigation panel).



SINO HUA-AN INTERNATIONAL BERHAD

[Registration No.: 200601012477 (732227-T)]
(Incorporated in Malaysia)

REVISED FORM OF PROXY

No. of shares held

CDS Account No.											
			-			-					

I / We _____
(FULL NAME IN BLOCK LETTERS)

(NRIC No./ Company Registration No./ Passport No. _____)

of _____
(FULL ADDRESS)

being a member/members of **SINO HUA-AN INTERNATIONAL BERHAD**, hereby appoint

Name of Proxy	NRIC No./Passport No.	% of Shareholdings to be Represented
Address		

and/or failing him/her

Name of Proxy	NRIC No./Passport No.	% of Shareholdings to be Represented
Address		

or failing him/her, 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 on a fully virtual basis at broadcast venue at Meeting Room, Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Thursday, 26 November 2020 at 10.00 a.m.

* Please delete the words "the Chairman of the Meeting" if you wish to appoint some other person to be your proxy.

Resolutions		FOR	AGAINST
Ordinary Resolution 1	PROPOSED CKS DEBT SETTLEMENT		
Ordinary Resolution 2	PROPOSED JAB DEBT SETTLEMENT		
Ordinary Resolution 3	PROPOSED OSE DEBT SETTLEMENT		
Special Resolution	PROPOSED CHANGE OF NAME		

(Please indicate with a cross "X" in the spaces provided whether you wish your votes to be cast for or against the Resolution. If in the absence of specific directions, your proxy will vote or abstain from voting as he/she thinks fit).

Signed this _____ day of _____, 2020.

Signature of shareholder or Common Seal



Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 November 2020 ("**EGM Record of Depositors**") shall be eligible to attend, participate, speak and vote at the EGM or appoint proxy(ies) to attend, participate, speak and vote in his stead.
2. A member entitled to attend and vote at the EGM may appoint more than one (1) proxy to attend, participate, speak and vote in his stead. Where a member appoints more than one (1) proxy to attend, participate, speak and vote at the same EGM, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the EGM of the Company shall have the same rights as the member to attend, participate, speak and vote at the EGM.
3. As guided by the Securities Commission Malaysia's Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers as revised, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and/or corporate representatives shall communicate with the main venue of the EGM via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the EGM as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies and/or corporate representatives may email their questions to eservices@sshsb.com.my during the EGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be broadcasted and responded by the Chairman, Board of Directors and/or Management during the EGM.
4. The instrument appointing a proxy shall be in writing under the hand of the member or of his attorney duly authorised in writing, or if the member is a corporation, shall either be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.
5. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
6. Appointment of proxy and registration for remote participation and voting

The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, must be deposited at the Registered Office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or submitted via fax at 03-2094 9940 and/or 03-2095 0292 or emailed to info@sshsb.com.my, not later than forty-eight (48) hours before the time set for holding the EGM or any adjournment thereof. The Form of Proxy may also be lodged electronically via Securities Services e-Portal at <https://sshsb.net.my/login.aspx>. The resolutions set out in this notice of EGM are to be voted by poll.

Should you wish to personally participate at the EGM remotely, please register electronically via Securities Services e-Portal at <https://sshsb.net.my/login.aspx> by the registration cut-off date and time.

Please refer to the Revised Administrative Guide on the Conduct of a Fully Virtual General Meeting available for download at <http://sinohuaan.listedcompany.com/egm.html> for further details.

7. The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us your personal data which may include your name and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this EGM and convening the EGM, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and authorisation of all persons whose personal data you have disclosed and/or processed in connection with the foregoing.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Registrar
SINO HUA-AN INTERNATIONAL BERHAD
[Registration No. 200601012477 (732227-T)]
c/o Securities Services (Holdings) Sdn Bhd
Level 7, Menara Milenium, Jalan Damanlela
Pusat Bandar Damansara,
Damansara Heights
50490 Kuala Lumpur, Wilayah Persekutuan.

1st fold here

