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## **C&N Holdings Limited**

### **春能控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8430)**

## **SPECIAL ARRANGEMENTS AND PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 28 JUNE 2021**

Reference is made to (1) the circular (the “**Circular**”), notice (the “**Notice**”) and form of proxy (the “**First Proxy Form**”) of the annual general meeting (the “**AGM**”) of C&N Holdings Limited (the “**Company**”), all dated 30 March 2021; and (2) the supplemental circular (the “**Supplemental Circular**”), supplemental notice (the “**Supplemental Notice**”) and second form of proxy (the “**Second Proxy Form**”, together with the First Proxy Form, the “**Proxy Forms**”) of the AGM, all dated 8 June 2021. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular, the Notice, the Supplemental Circular and the Supplemental Notice.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to announce special arrangements and precautionary measures and participation at the AGM by electronic means as follows.

### **SPECIAL ARRANGEMENTS AND PRECAUTIONARY MEASURES**

As a result of the social distancing and public gatherings limitation measures currently in place in Singapore, safe distancing measures will be implemented in the AGM in order to comply with the relevant laws and regulations in Singapore. Shareholders are encouraged to vote by proxy and appoint the chairman of the AGM as proxy to reduce the number of persons physically present at the AGM to comply with the relevant social distancing and public gatherings limitation measures.

The Second Proxy Form can be downloaded from the Company’s website ([www.cnlimited.com](http://www.cnlimited.com)) or the HKEXnews website ([www.hkexnews.hk](http://www.hkexnews.hk)). In order to be valid, the signed and completed Proxy Form must be deposited with the Company’s Hong Kong branch share registrar and transfer office, Union Registrars Limited, at Suites 3301–04,

\* *For identification purposes only*

33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof (as the case may be).

## **PARTICIPATION AT THE AGM BY ELECTRONIC MEANS**

Shareholders may also participate at the AGM by:

- (a) observing and listening to the AGM proceedings via live audio-visual webcast, where pre-registration is needed by sending an email, not later than 48 hours, to [agm@catptn.com](mailto:agm@catptn.com);
- (b) submitting questions 48 hours before the time appointed for holding the AGM by email to [agm@catptn.com](mailto:agm@catptn.com); and
- (c) appointing the chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM.

We wish to remind Shareholders that they will not be able to vote by electronic means, and they are recommended to vote by appointing the chairman of the AGM as proxy to vote on their behalf at the AGM. The Board will address the pre-submitted questions (if considered by the chairman of the AGM, at his/her absolute discretion, to be relevant to the proceedings of the AGM) at the AGM.

The pre-registration procedures for participation at the AGM by electronic means are as follows:

### **DATE**

### **ACTION**

From now till 10:30 a.m. on Saturday,  
26 June 2021 (which is 48 hours before  
the AGM)

Shareholders may pre-register by sending an email with their names, addresses and numbers of Shares held to [agm@catptn.com](mailto:agm@catptn.com) for their attendance at the live audio-visual webcast of the AGM proceedings.

All emails received will be followed up with an acknowledgment email from the Company

Tuesday, 22 June 2021 to Monday,  
28 June 2021 (both days inclusive)

Closure of the transfer books and the register of members of the Company for determining the entitlement of Shareholders to attend the AGM

**DATE****ACTION**

At or before 10:30 a.m. on Saturday,  
26 June 2021

Duly completed and signed Proxy Forms to be deposited with the Company's Hong Kong branch share registrar and transfer office, Union Registrars Limited

By 10:30 a.m. on Saturday, 26 June 2021

Deadline for Shareholders to:

- (a) pre-register by email to [agm@catptn.com](mailto:agm@catptn.com) for their attendance at the live audio-visual webcast of the AGM proceedings; and
- (b) submit questions in advance by email to [agm@catptn.com](mailto:agm@catptn.com).

By 10:30 a.m. on Sunday, 27 June 2021

Following the verification by the Company's Hong Kong branch registrar and transfer office:

- (a) Shareholders, whose status as shareholders of the Company are authenticated, will receive an email which will contain the link and the relevant information to access the live audio-visual of the AGM (the "**Confirmation Email**"); and
- (b) Shareholders, whose status as shareholders of the Company cannot be authenticated, will be rejected and will not be allowed to attend the AGM by live audio-visual webcast. The Company will send an email informing them of this.

At 10:30 a.m. on Monday, 28 June 2021

Access the live audio-visual of the AGM proceedings by clicking on the link and following the instructions in the Confirmation Email.

If Shareholders at any stage of the registration process do not receive an email from the Company by the above deadlines, they should contact the Company at +65 6697 4578 or by email to [agm@catptn.com](mailto:agm@catptn.com).

If a Shareholder appoints a person other than the chairman of the AGM as its/his proxy, such proxy can participate at the AGM by electronic means following the above pre-registration procedures on behalf of the Shareholder represented.

**As the social distancing and public gatherings limitation measures in Singapore may change based on the latest COVID-19 situation, the Company may be required to change its arrangements for the AGM at short notice. Shareholders should check the Company’s website ([www.cnlimited.com](http://www.cnlimited.com)) or the Company’s announcement on HKEXnews website ([www.hkexnews.hk](http://www.hkexnews.hk)) for the latest updates on the status of the AGM.**

By Order of the Board  
**C&N Holdings Limited**  
**Chua Kang Lim**  
*Chairman*

Hong Kong, 15 June 2021

*As at the date of this announcement, the Board comprises Mr. Chua Kang Lim and Ms. Chua Sui Feng as executive Directors, and Mr. Dax Teo Tak Sin, Mr. Kwong Choong Kuen and Ms. Grace Choong Mai Foong as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (“GEM”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the Company’s website at [www.cnlimited.com](http://www.cnlimited.com).*