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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of C&N Holdings Limited (the “Company”) will be held at No. 3 Soon Lee Street, #06-03 Pioneer Junction, Singapore 627606 on Friday, 20 August 2021 at 10:30 a.m., for the following purposes:

ORDINARY RESOLUTIONS

1. **THAT** Mr. Chua Kang Lim be and is hereby removed from office as a director of the Company (the “**Director**”) with immediate effect upon passing of this resolution.
2. **THAT** Ms. Chua Sui Feng be and is hereby removed from office as a Director with immediate effect upon passing of this resolution.
3. **THAT** 陳珮琪女士 (Ms. Chen Peiqi[^]) be and is hereby appointed as a Director with immediate effect upon passing of this resolution.
4. **THAT** 周潤璋先生 (Mr. Zhou Runzhang[^]) be and is hereby appointed as a Director with immediate effect upon passing of this resolution.

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

Hong Kong, 12 July 2021

Registered office:
Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

*Head office and principal place of
business in Hong Kong:*
19th Floor, Prosperity Tower
39 Queen’s Road Central,
Central, Hong Kong

As at the date of this notice, the board of Directors consists of five Directors, namely 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.

Notes:

1. A member entitled to attend and vote at the EGM, is entitled to appoint a proxy or more than one proxy (for member holding two or more shares) to attend and vote in his/her stead. A proxy need not be a member of the Company.
2. In the case of joint holders of a share, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose, seniority will be determined by the order in which the names stand in the Register of Members of the Company in respect of the relevant joint holding.
3. To be valid, a form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suites 3301-04, 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 EGM or adjourned meeting (as the case may be), and in default thereof the form of proxy shall not be treated as valid.
4. For the purpose of determining the entitlement to attend and vote at the EGM, the transfer books and the register of members of the Company will be closed from Tuesday, 17 August 2021 to Friday, 20 August 2021 (both dates inclusive), during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant Share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration no later than 4:00 p.m. on Monday, 16 August 2021.

* *For identification purposes only*

^ *The English translation is for reference only*