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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)

SUPPLEMENTAL NOTICE
OF EXTRAORDINARY GENERAL MEETING

Reference is made to the original notice (the “**Original Notice**”) of an extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of C&N Holdings Limited (the “**Company**”) dated 12 July 2021, which set out the EGM being scheduled to be convened at No. 3 Soon Lee Street, #06–03 Pioneer Junction, Singapore 627606 on Friday, 20 August 2021 at 10:30 a.m. and this supplemental notice shall be read together with the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM 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 purpose of considering and, if thought fit, passing resolutions numbered 1 and 2 set out in the Original Notice as well as the amended ordinary resolutions numbered 3 and 4 in this supplemental notice as follows:

ORDINARY RESOLUTIONS

3. **THAT** Ms. Chan Pui Kei be and is hereby appointed as an executive Director with immediate effect upon passing of this resolution.
4. **THAT** Mr. Chow Yun Cheung be and is hereby appointed as an executive Director with immediate effect upon passing of this resolution.

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

Hong Kong, 2 August 2021

* *For identification purposes only*

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:*
21st Floor, CMA Building
64 Connaught Road 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. Please refer to the Circular and the Original Notice for detailed information in respect of other resolutions to be put forward at the EGM, eligibility for attending the EGM, appointment of proxy and other relevant matters.
2. Since the proxy form enclosed with the Circular and the Original Notice (the “**First Proxy Form**”) does not contain the amended resolutions numbered 3 and 4 as set out in this supplementary notice, a new proxy form (the “**Revised Proxy Form**”) has been prepared and is enclosed with this supplementary notice. The Revised Proxy Form is also published on the respective websites of The Stock Exchange of Hong Kong Limited and the Company.

IMPORTANT: The Revised Form of Proxy shall supersede the First Proxy Form. Those shareholders of the Company who had lodged the First Proxy Form with the Company’s Hong Kong branch share registrar, Union Registrars Limited, should note that the First Proxy Form is no longer applicable to the EGM.

3. To be valid, the Revised Proxy Form, 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 revised proxy form shall not be treated as valid.