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**XINGHUA PORT HOLDINGS LTD.**

**興華港口控股有限公司\***

*(Incorporated in the Republic of Singapore with limited liability)*

**(Stock Code: 01990)**

## **POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD**

References are made to the circular of Xinghua Port Holdings Ltd. (the “**Company**”) (the “**AGM Circular**”) and its notice of annual general meeting of the Company (the “**AGM**” and the “**Notice of AGM**”, respectively), both dated 15 April 2020, in respect of the AGM scheduled for Monday, 18 May 2020 at 2:00 p.m. (the “**2020 AGM**”). Capitalized terms used herein have the same respective meanings as those defined in the AGM Circular unless otherwise specified.

### **POSTPONEMENT OF 2020 AGM**

On 21 April 2020, the Ministry of Health of Singapore (the “**MHS**”) announced an extension of the country’s circuit breaker period by another four weeks till and including 1 June 2020. Accordingly, the Company will not be able to conduct the 2020 AGM as scheduled for Monday, 18 May 2020 at 2:00 p.m.

The Board hereby announces that the 2020 AGM will be postponed to Wednesday, 24 June 2020 at 2:00 p.m. (the “**Postponed 2020 AGM**”). The venue of the Postponed 2020 AGM will remain unchanged at Bras Basah Room, Fairmont Hotel Singapore, Raffles City Convention Center, Level 3, 80 Bras Basah Road, Singapore 189560.

### **CHANGE OF BOOK CLOSURE PERIOD**

The Board also announces that for determining the entitlement of the members of the Company (the “**Members**”) to attend and vote at the Postponed 2020 AGM, the register of members of the Company (the “**Register of Members**”) will be closed from Thursday, 18 June 2020 to Wednesday, 24 June 2020 (both days inclusive), during which period no transfer of Shares will be effected. The Members whose names appear on the Register of Members on Wednesday, 24 June 2020 will be qualified to attend and vote at the Postponed 2020 AGM. In order to establish the identity of the Members who are entitled to attend and vote at the Postponed 2020 AGM, non-registered Members must lodge all duly completed and signed transfer documents accompanied by the relevant share certificates with Boardroom Share Registrars (HK) Limited, the Hong Kong share registrar and transfer office of the Company at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 17 June 2020.

\* *For identification purpose only*

## **PROXY FORMS**

All proposed resolutions as set out in the Notice of AGM remain unchanged for the Postponed 2020 AGM. The form of proxy for the 2020 AGM, which has been despatched to the Members on 15 April 2020 (the “**Proxy Form**”) together with the AGM Circular and the Notice of AGM, will remain valid for the Postponed 2020 AGM.

Members who have not yet returned the Proxy Form(s) but intend to appoint a proxy to attend the Postponed 2020 AGM are required to return the Proxy Form(s) by personal delivery or by post not less than 72 hours before the time fixed for holding the Postponed 2020 AGM or any adjournment thereof. Members should return the Proxy Form either to the Company’s registered office and head office in Singapore, Xinghua Port Holdings Ltd., at 7 Temasek Boulevard, #16-01 Suntec Tower One, Singapore 038987 or to the Company’s Hong Kong share registrar, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong. If a Member has already completed and returned the Proxy Form in accordance with the instructions printed thereon, such Proxy Form will remain valid for the Postponed 2020 AGM and such Member is not required to re-submit the Proxy Form.

Save for the above-mentioned changes, all other information set out in the Notice of AGM, the AGM Circular and the Proxy Form shall remain unchanged.

## **PARTICIPATION AT THE POSTPONED 2020 AGM**

The Company has earlier advised the Members through the AGM Circular and the Notice of AGM that it may be inevitable for the Company to restrict the number of attendees at the 2020 AGM in accordance with the prevailing safe distancing measures in force on the date of the 2020 AGM.

The Company wishes to advise that this restriction will also be applicable to the Postponed 2020 AGM in accordance with the prevailing safe distancing measures in force on the date of the Postponed 2020 AGM. The Company humbly asks for Members to consider their participation at the Postponed 2020 AGM not in person but by way of appointment of the chairman of the Postponed 2020 AGM as their proxy to vote on their behalf in accordance with their wishes. Members can also submit their questions 72 hours before the time appointed for holding the Postponed 2020 AGM by email to [agm@xinghuaport.com](mailto:agm@xinghuaport.com). The Board will address these questions at the Postponed 2020 AGM and will post the replies to these questions by way of an announcement thereafter on the websites of both the SEHK ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.xinghuaport.com](http://www.xinghuaport.com)).

## **MANDATORY PRE-REGISTRATION OF ATTENDANCE**

To enable the Company to plan ahead for the Postponed 2020 AGM, the Company will impose a pre-registration requirement. For those who wish to attend the Postponed 2020 AGM in person or by proxy, please note the following requirements for pre-registration of attendances:

1. Individual Members and corporate Members who wish to appoint a representative to attend the Postponed 2020 AGM in person must pre-register by email to [agm@xinghuaport.com](mailto:agm@xinghuaport.com), indicating their full names, not later than 72 hours before the time appointed for holding the Postponed 2020 AGM. Individual Members and corporate representatives with the duly signed authorization documents should turn up at the Postponed 2020 AGM only if the Company confirms their attendance by email to the Members concerned.

2. Members who wish to register their proxy's attendance must pre-register by email to [agm@xinghuaport.com](mailto:agm@xinghuaport.com), indicating their proxy's full names and email addresses, not later than 72 hours before the time appointed for holding the Postponed 2020 AGM. Such Members must also separately submit a duly completed and signed Proxy Form appointing their proxy, not later than 72 hours before the time appointed for holding the Postponed 2020 AGM, to either of the following addresses:

i. Company's registered office and head office in Singapore:

Xinghua Port Holdings Ltd.  
7 Temasek Boulevard  
#16-01 Suntec Tower One  
Singapore 038987

ii. Company's Hong Kong share registrar:

Boardroom Share Registrars (HK) Limited  
Room 2103B, 21/F.  
148 Electric Road  
North Point  
Hong Kong

Such Members' proxy should turn up at the Postponed 2020 AGM only if the Company confirms their attendance by email to the Members concerned.

3. For those who hold the Shares under a securities account with a depository agent (for example, a security firm or a nominee company) and wish to attend the Postponed 2020 AGM in person, they must pre-register by email to [agm@xinghuaport.com](mailto:agm@xinghuaport.com), indicating their full names, not later than 72 hours before the time appointed for holding the Postponed 2020 AGM. They must also request their depository agents to submit a duly completed and signed Proxy Form appointing themselves as their proxy, not later than 72 hours before the time appointed for holding the Postponed 2020 AGM to either of the abovementioned addresses. They should turn up at the Postponed 2020 AGM only if the Company confirms their attendance by email.
4. Members who have not pre-registered with the Company may be allowed to attend the Postponed 2020 AGM in person, subject to the prevailing limit of the number of people allowable in a gathering as imposed by the MHS.
5. No observers will be allowed entry into the venue of the Postponed 2020 AGM.

**Important reminder: Due to the constantly evolving COVID-19 situation in Singapore, the Company may be required to change the arrangements of the Postponed 2020 AGM at short notice. Members should check the Company's website ([www.xinghuaport.com](http://www.xinghuaport.com)) or announcement on SEHK ([www.hkexnews.hk](http://www.hkexnews.hk)) for the latest updates on the status of the Postponed 2020 AGM.**

For and on behalf of  
**Xinghua Port Holdings Ltd.**  
**Patrick Ng Bee Soon**  
*Chairman and Executive Director*

Singapore, 4 May 2020

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Patrick Ng Bee Soon, Mr. Kor Tor Khoo and Ms. Jane Kimberly Ng Bee Kiok; one non-executive Director, namely Mr. Lee Cheong Seng; and three independent non-executive Directors, namely Mr. Tan Chian Khong, Mr. Soh Ee Beng and Mr. Ting Yian Ann.*