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Chuan Holdings Limited

川 控 股 有 限 公 司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1420)

CLOSURE OF REGISTER OF MEMBERS

References are made to (i) the announcement of Chuan Holdings Limited (the “**Company**”) dated 17 November 2023 (the “**Announcement**”) in relation to, among others, the Subscription; and (ii) the announcement of the Company dated 8 December 2023 (the “**Delay in Despatch Announcement**”) in relation to the delay in despatch of the Circular. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay in Despatch Announcement.

The Board hereby announces that the EGM will be held at 20 Senoko Drive, Singapore 758207 on Thursday, 4 January 2024 on 10:00 a.m. for the purpose of considering and, if thought fit, approving, among others, the Subscription Agreement and the transactions contemplated thereunder, including the Subscription and the grant to the Directors of the Specific Mandate.

* *For identification purposes only*

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 29 December 2023 to Thursday, 4 January 2024, both days inclusive, during which period no transfer of the Shares will be registered. The record date for determining the entitlements of the Shareholders to attend and vote at the EGM is Thursday, 4 January 2024. In order to be eligible to attend and vote at the EGM, all duly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, 28 December 2023.

The Circular, the notice of the EGM and the proxy form for use at the EGM will be despatched to the Shareholders on or before 15 December 2023.

By order of the Board
Chuan Holdings Limited
Lim Kui Teng

Executive Director and Chief Executive Officer

Hong Kong, 11 December 2023

As at the date of this announcement, the Board comprises Mr. Lim Kui Teng and Mr. Bijay Joseph as executive directors; Mr. Phang Yew Kiat as non-executive director; and Mr. Wee Hian Eng Cyrus, Mr. Wong Ka Bo Jimmy and Mr. Xu Fenglei as independent non-executive directors.