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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 14 February 2024 (the “**Announcement**”) in relation to, among others, the Acquisition; (ii) the announcement of the Company dated 6 March 2024 (the “**Delay Announcement**”) in relation to the delay in despatch of the Circular; and (iii) the announcement of the Company dated 27 March 2024 in relation to the further 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 Announcement.

The Board hereby announces that the EGM will be held at 20 Senoko Drive, Singapore 758207 on Tuesday, 7 May 2024 at 10:00 a.m. for the purpose of considering and, if thought fit, approving, among others, the Agreement and the transactions contemplated thereunder.

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 2 May 2024 to Tuesday, 7 May 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 Tuesday, 7 May 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 Tuesday, 30 April 2024.

\* *For identification purposes only*

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 22 April 2024.

By order of the Board  
**Chuan Holdings Limited**  
**Phang Yew Kiat**  
*Chairman and Executive Director*

Hong Kong, 16 April 2024

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