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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**AGM**") of Chuan Holdings Limited (the "**Company**") will be held at 20 Senoko Drive, Singapore 758207 on Thursday, 21 May 2026 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions as ordinary resolutions of the Company.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 21 April 2026.

ORDINARY RESOLUTIONS

1. To receive and adopt the audited consolidated financial statements of the Group together with the reports of the directors and of the auditor for the financial year ended 31 December 2025.

2. (a) To re-elect Mr. Phang Yew Kiat as an executive Director.

   (b) To re-elect Mr. Bijay Joseph as an executive Director.

   (c) To re-elect Mr. Wong Ka Bo Jimmy as an independent non-executive Director.

3. To authorise the Board to fix the remuneration of the Directors.

* *For identification purposes only*

4. To re-appoint Ernst & Young LLP as the auditor of the Company and to authorise the Board to fix its remuneration.

5. "**THAT**:

(a) subject to paragraph (b) of this resolution, the exercise by the Directors during the Relevant Period (as defined in paragraph (c) of this resolution) of all the powers of the Company to buy back the Shares on the Stock Exchange or on any other stock exchange on which the shares of the Company may be listed and which is recognised by the Securities and Futures Commission of Hong Kong (the "**SFC**") and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and the requirements of the Listing Rules or of any other stock exchange as amended from time to time, be and is hereby generally and unconditionally approved;

(b) the aggregate number of Shares to be bought back by the Directors pursuant to the approval in paragraph (a) of this resolution shall not exceed 10% of the total number of issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution (subject to adjustment in the case of any consolidation or subdivision of any or all of the Shares after the passing of this resolution), and the said approval shall be limited accordingly; and

(c) for the purposes of this resolution, "**Relevant Period**" means the period from the passing of this resolution until the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or any applicable laws of the Cayman Islands to be held; and

(iii) the revocation or variation of the mandate given under this resolution by the passing of an ordinary resolution by the Shareholders in general meeting."

6. "**THAT**:

(a) subject to paragraph (c) of this resolution, the exercise by the Directors during the Relevant Period (as defined in paragraph (d) of this resolution) of all the powers of the Company to allot, issue and deal with additional Shares (including sale or transfer of treasury shares), to grant rights to subscribe for, or convert any securities into, the Shares (including the issue of any securities convertible into the Shares, or options, warrants or similar rights to subscribe for any Shares) and to make or grant offers, agreements and options which would or might require the exercise of such power(s) be and is hereby generally and unconditionally approved;

(b) the approval in paragraph (a) of this resolution shall authorise the Directors during the Relevant Period to make or grant offers, agreements and options which would or might require the exercise of such power(s) after the end of the Relevant Period;

(c) the aggregate number of Shares allotted or transferred out of treasury or agreed conditionally or unconditionally to be allotted or transferred out of treasury (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in paragraph (a) of this resolution, otherwise than pursuant to (i) a Rights Issue (as defined in paragraph (d) of this resolution); or (ii) the grant or exercise of any options under the share option scheme or similar arrangement for the time being adopted for the grant or issue to (among others) the directors, officers and/or employees of the Company and/or any of its subsidiaries of the Shares or rights to acquire the Shares; or (iii) any scrip dividend or similar arrangement providing for the allotment of the Shares in lieu of the whole or part of a dividend on the Shares in accordance with the Articles of Association from time to time; or (iv) the exercise of rights of subscription or conversion under the terms of any options, warrants or similar rights granted by the Company or any securities which are convertible into the Shares, shall not exceed 20% of the total number of issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution (subject to adjustment in the case of any consolidation or subdivision of any or all of the Shares after the passing of this resolution), and the said approval shall be limited accordingly; and

(d) for the purposes of this resolution:

(i) "**Relevant Period**" means the period from the passing of this resolution until the earliest of:

(aa) the conclusion of the next annual general meeting of the Company;

(bb) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or any applicable laws of the Cayman Islands to be held; and

(cc) the revocation or variation of the mandate given under this resolution by the passing of an ordinary resolution by the Shareholders in general meeting;

(ii) "**Rights Issue**" means an offer of the Shares or an issue of options, warrants or other securities of the Company giving the right to subscribe for the Shares, open for a period fixed by the Directors to the holders of the Shares (excluding treasury shares, if any) whose names appear on the register of members of the Company on a fixed record date in proportion to their then holdings of such Shares (subject to such exclusion or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of any jurisdiction outside Hong Kong or the requirements of any recognised regulatory body or stock exchange in a place outside Hong Kong); and

(iii) any reference to an allotment, issue, grant or offer of, or dealing with, the Shares shall include a sale or transfer of treasury shares in the capital of the Company (including to satisfy any obligation upon the conversion or exercise of any convertible securities, or options, warrants or similar rights to subscribe for Shares) to the extent permitted by, and subject to the provisions of, the Listing Rules and all applicable laws and regulations."

7. "**THAT**:

Subject to the passing of resolutions no.5 and no.6 set out in the Notice, the general mandate referred to in the resolution no.6 set out in the Notice be and is hereby extended by the addition thereto of the aggregate number of Shares bought back by the Company pursuant to the mandate granted under the resolution no.5 set out in the Notice, provided that such number shall not exceed 10% of the total number of issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution (subject to adjustment in the case of any consolidation or subdivision of any or all of the Shares after the passing of this resolution)."

8. "**THAT**:

(a) subject to and conditional upon the Listing Committee granting approval for the listing of, and permission to deal in, the Shares which may fall to be allotted and issued pursuant to the exercise of any Options which may be granted under the New Share Option Scheme, the rules of which have been produced to the AGM and marked "A" and initialled by the chairman of the AGM for identification purpose, the New Share Option Scheme be and is hereby approved and adopted and the Board be and is hereby authorised to grant Options and to allot, issue and deal in the Shares as may be required to be allotted and issued (and/or to transfer such number of treasury shares, as applicable) upon the exercise of any Option granted thereunder and to take all such steps and attend all such matters, approve and execute (whether under hand or under seal) such documents and do such other things, for and on behalf of the Company, as the Directors may consider necessary, desirable or expedient to effect and implement the New Share Option Scheme; and

(b) the Scheme Mandate Limit (being 10% of the total number of Shares in issue, excluding treasury shares, as at the date of adoption of the New Share Option Scheme) be and is hereby approved and adopted and that any Director be and is hereby authorised to take all such steps and attend all such matters, approve and execute (whether under hand or under seal) such documents and do such other things, for and on behalf of the Company, as he/she may consider necessary, desirable or expedient to effect and implement the Scheme Mandate Limit."

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

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

Headquarters and Principal Place of Business in Singapore:
20 Senoko Drive
Singapore 758207

Hong Kong, 21 April 2026

Notes:

1. A Shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote instead of him/her/it. A proxy need not be a Shareholder. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at the AGM. If a Shareholder appoints more than one proxy, he/she/it must specify the number of Shares each proxy is appointed to represent.

2. To be valid, a form of proxy duly completed and signed in accordance with the instructions printed thereon, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be deposited at 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 not less than 48 hours before the time appointed for the holding of the AGM (i.e. at or before 10:00 a.m. on Tuesday, 19 May 2026) or any adjournment thereof (as the case may be).

3. For determining the Shareholders' entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Monday, 18 May 2026 to Thursday, 21 May 2026, both days inclusive, during which period no transfer of the Shares will be registered. The record date for determining the Shareholders' entitlement to attend and vote at the AGM is Thursday, 21 May 2026. In order to be eligible to attend and vote at the AGM, 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 Friday, 15 May 2026.

4. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the AGM if such Shareholder so wishes.

5. Where there are joint registered holders of a Share, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such Share as if he/she/it was solely entitled thereto; but if more than one of such joint holders be present at the AGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.

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

7. Pursuant to Rule 13.39(4) of the Listing Rules, each of the resolutions set out in this Notice put to vote at the AGM shall be taken by poll.