



HO WAH GENTING BERHAD

Registration No. 199301018185 (272923-H)

(Incorporated in Malaysia)

(Stock Code: 9601)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of Ho Wah Genting Berhad (“HWGB” or “Company”) will be held at Connexion Conference & Event Centre @ The Vertical, The Summit 1, Level M1, The Vertical, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Tuesday, 30 June 2020 at 10.30 a.m., or immediately after the conclusion or adjournment (as the case may be) of the Twenty Seventh Annual General Meeting of the Company which will be held at the same venue and on the same day at 9.30 a.m., whichever is later, or at any adjournment thereof, for the purpose of considering and if thought fit to pass the following resolution, with or without any amendments:

ORDINARY RESOLUTION

PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESSES OF HWGB AND ITS SUBSIDIARIES TO INCLUDE THE HEALTHCARE RELATED BUSINESS (“PROPOSED DIVERSIFICATION”)

“**THAT** subject to the provisions of the Constitution of the Company, the Main Market Listing Requirements (“Listing Requirements”) of Bursa Malaysia Securities Berhad (“Bursa Malaysia”) and the approvals of all relevant authorities (if any), approval be and is hereby given to the Company and its subsidiaries (“HWGB Group”) to diversify its operations into healthcare related business, which might reasonably be expected to result in:

- the diversion of 25% or more of the net assets of the HWGB Group to an operation which differs widely from those operations previously carried on by the HWGB Group; or
- the contribution from such an operation of 25% or more of the net profits of the HWGB Group, pursuant to Paragraph 10.13(1) of the Listing Requirements of Bursa Malaysia;

AND THAT the Directors of the Company be authorised to do all acts, deeds and things and execute all documents as they may deem fit or expedient in order to carry out, finalise and give effect to the Proposed Diversification with full powers to assent to any conditions, modifications, variations and/or amendments as may be required or permitted by any relevant authorities and to take all steps as they may consider necessary or expedient in the best interest of the HWGB Group in order to implement, finalise and give full effect to the Proposed Diversification.”

By Order of the Board

Coral Hong Kim Heong (MAICSA 7019696) (SSM PC No.:201908001943)
Company Secretary

Kuala Lumpur
15 June 2020

Notes:

IMPORTANT NOTICE: Due to the COVID-19 pandemic, the Company has in place rules and control for the EGM in order to safeguard the health of attendees at the EGM. Shareholder is requested to read and adhere to the Administrative Details which can be downloaded from the Company's website or via announcement in Bursa Malaysia's website. A summary of the Administrative Details is as below:

- Shareholder/proxy is encouraged to abide by the most current regulations issued by the Ministry of Health and/or Government of Malaysia at the time when deciding whether to attend the EGM in person.
 - Shareholder is encouraged to appoint the Chairman of the Meeting to act as proxy to attend and vote on his/her behalf by submitting proxy form with pre-determined voting instruction as voting is by Poll.
 - Shareholder/Proxy who are feeling unwell or under quarantine order/stay-at-home notice, please refrain from attending the EGM in person.
 - Shareholder/Proxy who had been in physical contact with person infected with COVID-19 is advised to refrain from attending the EGM in person.
 - Shareholder/Proxy who is attending the EGM is requested to adhere to the precautionary measures in place at the venue of the EGM.
 - No refreshment and no door gift will be served/given at the EGM.
- Members Entitled To Attend: Only members whose names appear in the Record of Depositors as at 24 June 2020 shall be entitled to attend the meeting.
 - Voting By Poll: Pursuant to Paragraph 8.29A(1) of the Listing Requirements of Bursa Malaysia, all the resolutions set out in this Notice shall be put to vote by poll.
 - A proxy appointed to attend and vote shall have the same rights as the member to speak at the meeting.
 - A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where a member/authorized nominee/exempt authorized nominee appoints two (2) proxies, the appointment shall be invalid unless the proportions of shareholdings to be represented by each proxy is specified.
 - Where a member of the Company is an exempt authorized nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“Omnibus Account”), there is no limit to the number of proxies which the exempt authorized nominee may appoint in respect of each Omnibus Accounts it holds.
 - The instrument appointing a proxy must be deposited at the Registered Office of the Company at 1st Floor, Wisma Ho Wah Genting, No. 35, Jalan Maharajalela, 50150 Kuala Lumpur, not less than twenty-four (24) hours before the time appointed for the meeting.
 - In the case of a corporate member, the instrument appointing a proxy must be executed under its Common Seal or under the hand of its attorney duly authorized in writing.