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## **WMCH GLOBAL INVESTMENT LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8208)**

### **CHANGE OF 2020 ANNUAL GENERAL MEETING TO VIRTUAL MEETING**

References are made to the (1) circular (the “**AGM Circular**”) of WMCH Global Investment Limited (the “**Company**”) and (2) the notice (the “**Notice of AGM**”) of annual general meeting of the Company (the “**2020 AGM**”), both dated 26 March 2020 in relation to the 2020 AGM, as well as (3) the Company’s announcement dated 1 April 2020 (the “**Announcement**”) in relation to the clarification for the AGM Circular and Notice of AGM. Capitalised terms used herein have the same respective meanings as those defined in the AGM Circular and the Announcement unless otherwise specified.

#### **NO PHYSICAL ATTENDANCE AT THE 2020 AGM**

On 19 May 2020, the Ministry of Health Singapore (“**MOH**”) announced that Singapore’s circuit breaker measures would be gradually eased from 2 June 2020, and businesses would be allowed to resume activities in a phased manner. In accordance with the MOH’s above announcement, business gatherings or events will not resume until at least phase 3 of the MOH’s easing timeline. As such, it is quite definite that the Company will not be able to conduct the 2020 AGM as scheduled on Friday, 19 June 2020 at 2:00 p.m. as a physical meeting.

The Board hereby announces that the 2020 AGM will be conducted virtually via electronic means on Friday, 19 June 2020 at 2:00 p.m. (the “**Virtual 2020 AGM**”). The entitled Members and/or their proxies will NOT be able to attend the Virtual 2020 AGM in person, and can only participate in the 2020 AGM via electronic means.

The Virtual 2020 AGM will be broadcast from the scheduled venue at 28 Sin Ming Lane #04-136 Midview City Singapore 573972 (the “**AGM Venue**”) and only the chairman of the Virtual 2020 AGM (the “**Chairman of the Meeting**”) will be physically present at the AGM Venue. The other Directors (and the representative(s) of the Company’s independent auditor and company secretary) will participate by way of electronic means.

Printed copies of the AGM Circular and the Notice of AGM were mailed to Members on 26 March 2020. Members can also access the AGM Circular and the Notice of AGM on the websites of both the SEHK ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.tw-asia.com](http://www.tw-asia.com)).

## **PROXY FORMS**

All proposed resolutions as set out in the Notice of AGM remain unchanged for the Virtual 2020 AGM. The proxy form together with the AGM Circular and the Notice of AGM, will remain valid for the Virtual 2020 AGM.

Members who have not yet returned the proxy form(s) but intend to do so should submit the proxy form(s) appointing the Chairman of the Meeting as proxy by personal delivery or by post not less than 48 hours before the time fixed for holding the Virtual 2020 AGM or any adjournment thereof to the Company's Hong Kong branch share registrar and transfer office, 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 and have appointed the Chairman of the Meeting as proxy, such proxy form will remain valid for the Virtual 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 VIRTUAL 2020 AGM ELECTRONICALLY**

Due to the current novel coronavirus disease (“**COVID-19**”) restriction orders in Singapore, Members may participate at the Virtual 2020 AGM by:

- (a) observing and listening to the Virtual 2020 AGM proceedings via live audio-visual webcast, where pre-registration is needed by sending an email, not later than 48 hours, to [agm@tw-asia.com](mailto:agm@tw-asia.com) for pre-registration. Members should note that the link to join the Virtual 2020 AGM will be sent out to the pre-registered Members by 2:00 a.m. (Singapore time) on Thursday, 18 June 2020 (which is 36 hours before the Virtual 2020 AGM) via email;
- (b) submitting questions 48 hours before the time appointed for holding the Virtual 2020 AGM by email to [agm@tw-asia.com](mailto:agm@tw-asia.com); and
- (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the Virtual 2020 AGM.

We wish to remind Members that they will NOT be able to attend the Virtual 2020 AGM in person, and they can only participate in the Virtual 2020 AGM via electronic means. The Board will address the pre-submitted questions (if considered by the Chairman of the Meeting, at his/her absolute discretion, to be relevant to the proposed resolutions as set out in the Notice of AGM) at the Virtual 2020 AGM and will post the replies to these questions by way of an announcement made thereafter on the websites of both the SEHK ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.tw-asia.com](http://www.tw-asia.com)).

## KEY DATES/DEADLINES OF THE REGISTRATION PROCESS

### KEY DATES

### ACTIONS

**From now till 2:00 p.m. (Singapore time) on Wednesday, 17 June 2020 (which is 48 hours before the Virtual 2020 AGM)**

Members may pre-register by sending an email to [agm@tw-asia.com](mailto:agm@tw-asia.com) for their attendance at the live audio-visual webcast of the Virtual 2020 AGM proceedings.

All emails received will be followed up with an acknowledgement email from the Company.

**From Tuesday, 16 June 2020 to Friday, 19 June 2020 (both days inclusive)**

Closure of the Register of Members for determining the entitlement of Members to attend the Virtual 2020 AGM via electronic means.

**On or before 2:00 p.m. (Singapore time) on Wednesday, 17 June 2020**

Duly completed and signed proxy forms to be received by the Company's Hong Kong branch share registrar.

**By 2:00 p.m. (Singapore time) on Wednesday, 17 June 2020**

Deadline for Members to:

- pre-register by email to [agm@tw-asia.com](mailto:agm@tw-asia.com) for live audio-visual of the Virtual 2020 AGM proceedings, and/or
- submit questions in advance by email to [agm@tw-asia.com](mailto:agm@tw-asia.com).

**By 2:00 a.m. (Singapore time) on Thursday, 18 June 2020**

Following the verification by the Company's Hong Kong branch share registrar:

- Members, whose status as shareholders of the Company are authenticated, will receive an email by 2:00 a.m. on Thursday, 18 June 2020 (the "**Confirmation Email**"). The Confirmation Email will contain the link to access the live audio-visual of the Virtual 2020 AGM proceedings.
- Members, whose status as shareholders of the Company cannot be authenticated, will be rejected and will not be allowed to attend the Virtual 2020 AGM proceedings. The Company will send an email informing them of this.

**At 2:00 p.m. (Singapore time) on Friday, 19 June 2020**

Click on the link in the Confirmation Email to access the live audio-visual of the Virtual 2020 AGM proceedings.

If Members at any stage of the registration process do not receive an email from the Company by the above deadlines, they should either contact (i) the Company at +65-6291 6292 or by email to agm@tw-asia.com, or (ii) the Company's Hong Kong branch share registrar at +852-2153 1688 or by email to srinfo.hk@boardroomlimited.com.

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

By order of the Board  
**WMCH Global Investment Limited**  
**Wong Seng**  
*Chairman and Executive Director*

Hong Kong, 10 June 2020

*As at the date of this announcement, the executive Directors of the Company are Mr. Wong Seng, Ms. Leow Geok Mui, Mr. Lim Chin Keong, Mr. Heng Kim Huat and the independent non-executive Directors of the Company are Dr. Tan Teng Hooi, Mr. Leong Jay and Mr. Ng Shing Kin.*

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*