

Guidelines and Measures to Prevent Coronavirus 2019 (COVID-19) Infection and Epidemic Outbreak at the 2020 Annual General Meeting of Shareholders

Due to the rapid spread of the Coronavirus 2019 (COVID-19), the Company set out the guidelines and prevention measures at this 2020 Annual General Meeting of Shareholders, as follows.

1. The Company seek cooperation from these following persons who are in high-risk situation to grant proxy to any other person or the Company's independent directors to attend the meeting and vote on their behalf, instead of attending the meeting in person:
 - (1) Person with a temperature of 37.5 degrees Celsius or higher or showing symptoms of fever;
 - (2) Person who has a respiratory symptom or any other suspected symptoms;
 - (3) Person who has returned from a high-risk country (e.g. The People's Republic of China, The Hong Kong Special Administrative Region of the People's Republic of China, The Macao Special Administrative Region of the People's Republic of China, The Republic of Singapore, Japan, The Republic of Korea (South Korea), The Republic of Italy, The Islamic Republic of Iran, The United States of America, The French Republic and The Federal Republic of Germany) less than 14 days or has a close person travelling to such high-risk country.
2. The Company will set up a screening point and check the body temperature of every attendee before attending the meeting. In case of high-risk shareholders being identified, the Company will seek their cooperation to avoid entering into the meeting and to grant proxy to any other person or the Company's independent directors to attend the meeting and vote on their behalf.

The shareholders, who may not be able to attend the meeting in person, still have the right to submit questions regarding meeting agenda as usual starting from today until 9 April 2020.

3. In addition, the Company requests for the cooperation from all attendees to follow these guidelines at all times during the meeting:
 - Wear a facemask at all times;
 - Wash your hand often with soap or hand sanitizer;
 - Avoid touching your face (eyes, nose, lips) with unwashed hands;
 - Avoid sharing and touching any item with others;
 - Leave the shareholders' meeting immediately if you develop a fever, cough, running nose or sore throat or breathing difficulties.

The Company sincerely thanks all shareholders and requests for your kind cooperation to strictly comply with the guidelines and prevention measures. Your cooperation will be highly appreciated.