

NOTIFICATION TO SHAREHOLDERS
HANWELL HOLDINGS LIMITED (“Company”)
(Company Registration No. 197400888M)
(Incorporated in the Republic of Singapore)

13 April 2020

Dear Shareholder(s),

The Company’s Annual Report for the financial year 2019 (“**Annual Report**”) will be made available for downloading at our corporate website from the date of this letter. You may access the Annual Report at the URL <http://www.hanwell.com.sg> under the “Investor Relations” tab*.

If you wish to receive a printed copy of the Annual Report, please complete the enclosed Request Form by ticking the appropriate box(es), and return it to us at the specified address, no later than 14 May 2020.

Details of the Company’s forthcoming Annual General Meeting (“**AGM**”) will be sent under a separate notification letter to the shareholders with the Notice of AGM and Proxy Form in due course.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Thank you.

Yours faithfully,
For and on behalf of Hanwell Holdings Limited

Dr Allan Yap
Executive Chairman

* You will need an internet browser and PDF reader to view this document.