



## HUATIONG GLOBAL LIMITED

(Company Registration Number: 201422395Z)  
(Incorporated in Singapore with limited liability)

8 April 2025

Dear Shareholder,

As part of our efforts to protect our environment, we have gone paperless with the Circular to Shareholders in relation to the proposed adoption of the 2025 Huatiang Global Limited Employee Share Option Scheme and the proposed adoption of the 2025 Huatiang Global Limited Performance Share Plan (the “**2025 ESOS and PSP Circular**”). From the date of this letter, you have full access to the 2025 ESOS and PSP Circular by visiting our corporate website at <https://huatiang.listedcompany.com/>.

*How to Access:*

The 2025 ESOS and PSP Circular may be accessed at the Company’s corporate website at the URL <https://huatiang.listedcompany.com/> by clicking on the tab titled “Investor Relations”. To access the 2025 ESOS and PSP Circular, click/select the relevant hyperlink.

You will need an internet browser and PDF reader to view the 2025 ESOS and PSP Circular. The 2025 ESOS and PSP Circular is also available on SGXNET at <https://www.sgx.com/securities/company-announcements>.

Printed copies of the Notice of Extraordinary General Meeting and the Proxy Form for the upcoming Extraordinary General Meeting have been sent together with this letter.

If you still wish to receive a printed copy of the 2025 ESOS and PSP Circular, please complete the Request Form below and submit it either (i) via email to **IR-enquiry\_2025@huatiang.com.sg**, or (ii) by post to 9 Benoi Crescent, Singapore 629972, in either case, no later than Tuesday, 15 April 2025.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our agents or service providers 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.

Yours faithfully  
For and on behalf of Huatiang Global Limited

**Ng Kian Ann Patrick**  
**Executive Director and Chief Executive Officer**

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## REQUEST FORM

To: Huatiang Global Limited (the “**Company**”)  
9 Benoi Crescent, Singapore 629972  
Email: **IR-enquiry\_2025@huatiang.com.sg**

**Note: Please tick accordingly. Incomplete or incorrectly completed requests will not be processed.**

I/We wish to receive a printed copy of the 2025 ESOS and PSP Circular

The shares are held by me/us under or through:

CDP Securities Account No.

CPF/SRS Account

Physical Scrips

Name(s) of Shareholder(s): \_\_\_\_\_

NRIC/Passport Number(s)/Company Registration No.: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Telephone Number: \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

**PERSONAL DATA PRIVACY:**

By submitting the Request Form, the Shareholder consents to the collection, use and disclosure of the Shareholder’s personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of the Shareholder’s request for a printed copy of the 2025 ESOS and PSP Circular, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

*Fold along dotted line*

Affix  
Postage  
Stamp

**Huatong Global Limited**  
9 Benoi Crescent  
Singapore 629972

*Please glue and seal along this edge*

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