
NOTICE OF EXTRAORDINARY GENERAL MEETING

CITIC ENVIROTECH LTD.

(Company Registration Number: 200306466G)
(Incorporated in Singapore)

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“**EGM**”) of CITIC Envirotech Ltd. (“**Company**”) will be held at 10 Science Park Road, #01-01 The Alpha, Singapore 117684 on 8 June 2020 at 2:00 p.m. for the purpose of considering and, if thought fit, passing with or without any modifications, the following resolution which will be proposed as a special resolution:

SPECIAL RESOLUTION

RESOLVED THAT:

- (a) the Selective Capital Reduction on the terms set out in the circular to shareholders of the Company dated 15 May 2020 be approved; and
- (b) the directors of the Company and each of them be and is hereby authorised to do all such acts and things and to execute all such documents as they or he/she may consider necessary, expedient or desirable to give effect to the Selective Capital Reduction.

Shareholders will be able to watch the proceedings of the EGM through a “live” webcast via their mobile phones, tablets or computers or listen to the EGM proceedings via a “live” audio feed via telephone. Please refer to Paragraph 7 of the Circular for more details on how members may attend and participate in the EGM.

PHYSICAL ATTENDANCE OF THE EGM WILL NOT BE PERMITTED.

BY ORDER OF THE BOARD OF DIRECTORS OF
CITIC ENVIROTECH LTD.

Dr. Chong Weng Chiew
Director
15 May 2020

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Notes:

1. Registration to Attend the EGM remotely

Shareholders will be able to watch the proceedings of the EGM through a “live” webcast via their mobile phones, tablets or computers or listen to the EGM proceedings via a “live” audio feed via telephone. In order to do so, Shareholders must pre-register by **2:00 p.m. on 5 June 2020** (“**Registration Cut-Off Date**”) (being 72 hours before the time fixed for the EGM), at <https://citicenvirotechegm.listedcompany.com/citic-envirotech-limited-2020-egm/registration>. A member will be required to provide their particulars for verification purposes.

Upon successful registration, authenticated members will receive an email confirmation by **7 June 2020** with a unique link to access the “live” webcast and telephone number for the “live” audio feed of the EGM proceedings on the date of the EGM.

A member who does not receive any email by **2:00 p.m. on 7 June 2020** but who have registered by the Registration Cut-Off Date, should contact the Company’s Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), at the following email address: sg.is.enquiry@sg.tricorglobal.com.

PHYSICAL ATTENDANCE OF THE EGM WILL NOT BE PERMITTED.

2. Prior submission of questions

A member who pre-registers to watch the “live” webcast or listen to the “live” audio feed may also submit questions related to the Selective Capital Reduction. All questions must be submitted by **2:00 p.m. on 5 June 2020** (being 72 hours before the time fixed for the EGM):

- (a) via the pre-registration website at <https://citicenvirotechegm.listedcompany.com/citic-envirotech-limited-2020-egm/registration>; or
- (b) by email to QandA@citicenvirotech.com.

The Company will address substantial and relevant questions pertaining to the Selective Capital Reduction during the EGM.

3. Voting by Proxy

Shareholders (whether individual or corporate) who wish to exercise their votes must submit a proxy form to appoint the Chairman of the EGM to vote on his/her/its behalf:

- (a) if in hard copy and sent personally or by post, the proxy form must be lodged at the Company’s Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road #11-02 Singapore 068898; or
- (b) if by email, the proxy form must be received at sg.is.proxy@sg.tricorglobal.com,

in either case, by **2:00 p.m. on 6 June 2020** (being 48 hours before the time fixed for the EGM).

CPF Investors and SRS Investors who wish to appoint the chairman of the EGM as their proxy should approach their respective agent banks to submit their votes no later than 28 May 2020, being (7) working days before the date of the EGM. CPF Investors and SRS Investors should not directly appoint the chairman as proxy to direct the vote.

The Chairman of the EGM, as proxy, need not be a member of the Company.

The instrument appointing the Chairman of the EGM as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the EGM as proxy is executed by a corporation, it must be executed either under its seal, executed as a deed in accordance with the Companies Act (Chapter 50) of Singapore or under the hand of an attorney or an officer duly authorised, or in some other manner approved by the Directors. Where the instrument appointing the Chairman of the EGM as proxy is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument of proxy.

The Company shall be entitled to reject the instrument appointing the Chairman of the EGM as proxy if it is incomplete, improperly completed or illegible, or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the EGM as proxy.

Please refer to Paragraph 7 of the Circular for more details on how members may attend and participate in the EGM.

PERSONAL DATA PRIVACY

By submitting a proxy form appointing the Chairman of the EGM as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, and/or by registering to attend the EGM as detailed in Paragraph 7 of the Circular, a member of the Company (i) consents to the collection, use and disclosure of the member’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 proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) or service providers to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents) or service providers, the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) or service providers of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.