

Date: 25 August 2021

To:
All Members of
NAM HWA OPERA LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Annual General Meeting (“AGM”) of Nam Hwa Opera Limited of the Company will be convened and held by way of electronic means on Sunday, 12 September 2021 at 10.00a.m. for the following purposes:

ORDINARY BUSINESS

Resolution 1

To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2021 together with the Auditors’ Report thereon.

Resolution 2

To re-appoint Ernst & Young LLP as the Company’s auditors and to authorize the Directors to fix their remuneration.

Resolution 3

To approve nomination of Management Committee Members, name list as attached.

Resolution 4

To transact any other business of which due notice shall have been received.

BY ORDER OF THE BOARD

CHIANG SEE THONG

LILIAN CHIANG SIM SAI LIAN

Company Secretary

Enclosed: A copy of Proxy Form and the Annual Report.

Notes:

1. The AGM is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies) Order 2020. Printed copies of the Notice of AGM will be sent to members of the Company and this Notice of AGM will be made available on the Company’s website at the URL www.namhwaopera.com

南华潮剧社 Nam Hwa Opera Limited

1 Straits Boulevard #11-03D, Singapore Chinese Cultural Centre, Singapore 018906
(T) +65 6904 0030 | admin@namhwaopera.com | www.namhwaopera.com

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2. Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the AGM in person. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM, are set below. Any reference to a time of day is made by reference to Singapore time.
3. Members will be able to observe/or listen to the AGM proceedings through a live audio-visual webcast or live audio-only stream via their mobile phones, tablets or computers. In order to do so, members must pre-register at the Company's pre-registration website at the URL <http://www.namhwaopera.com/agm-registration2021> from now till 10.00a.m. on 9 September 2021 to enable the Company to verify their status as members of the Company.

Following the verification, authenticated members will receive an email, which will contain user ID and password details as well as instructions on how to access the live audio-visual and live audio-only stream of the AGM proceedings, by 12 p.m. on 11 September 2021. Members who do not receive an email by 12 p.m. on 11 September 2021 but have registered by 10.00a.m. on 9 September 2021 deadline should contact the Company, at agm.team2021@namhwaopera.com, alternatively call 6904 0030 during Mondays to Fridays, 10a.m. to 4p.m. (excluding public holidays).

4. Members may also submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM. In order to do so, their questions must be submitted in the following manner by 10.00am on 9 September 2021:
 - (a) if submitted electronically, be submitted:
 - (i) via the Company's pre-registration website at the <http://www.namhwaopera.com/agm-registration2021> ; or
 - (ii) email to the Company, at agm.team2021@namhwaopera.com or
 - (b) if submitted by post, be deposited to the office of the Company Secretary's Office, David Chiang Secretarial Pte. Ltd. at 105 Sims Avenue #07-01 Chancerlodge Complex, Singapore 387429.
5. Members who submit questions via email or by post to the Company Secretary's Office must provide the following information:
 - a. The member's full name and
 - b. The member's address.
6. The Company's Board Chairman, Mr. Ang Chin Koon will conduct the proceedings of the AGM. The Company will address substantial and relevant questions submitted by shareholders during the AGM.

Members will not be able to ask questions at the AGM live during the webcast or audio-stream, and therefore it is important for members who wish to ask questions to submit their questions advance of the AGM.

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7. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. Printed copies of the Proxy Form will be attached to the Notice of AGM dated 25 August 2021.

In appointing the Chairman of the Meeting as proxy, a member must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

8. The Proxy Form appointing the Chairman at the Meeting as proxy must be duly completed and signed before submitting it to the Company c/o the Company Secretary's Office, David Chiang Secretarial Pte. Ltd., in the following manner:
- if submitted by post, be lodged at the office of the Company Secretary's Office at 105 Sims Avenue #07-01 Chancery Lodge Complex, Singapore 387429; or
 - if submitted electronically, be submitted via email to the Company, at agm.team2021@namhwaopera.com

in either case, by 10.00a.m on 9 September 2021, being 72 hours before the time fixed for the AGM.

In view of the COVID-19 restriction orders in Singapore and the related safe distancing measures which may make it difficult for members to submit completed Proxy Forms by post, members are strongly encouraged to submit completed Proxy Forms electronically via email.

9. The Chairman of the Meeting, as proxy, needs not be a member of the Company.
10. The Company's Annual Report 2021 and the appendix to this Notice of AGM dated 25 August 2021 have been published on the Company's website at the URL www.namhwaopera.com
11. Due to the constantly evolving COVID-19 situation in Singapore, the Company may be required to change the arrangements for the AGM at short notice. Members should check the Company's website at the URL www.namhwaopera.com for the latest updates on the status of the AGM.

Personal Data Privacy:

By submitting an instrument appointing the Chairman of the Meeting to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company 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, administration and analysis of the Company (or its agents or service providers) of the appointment of the Chairman of the Meeting as proxy for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy list, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, regulations and/or guidelines.

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