



DRAGON GROUP INTERNATIONAL LIMITED
(Company Registration No. 199306761C)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

9 September 2024

TO THE SHAREHOLDERS ADDRESSED

Dear Sir/ Madam

Dragon Group International Limited (“the Company”)
Unique Entity Number 199306761C

1. We refer to our announcement made on SGXNet on 13 August 2024 regarding the proposed creditors’ voluntary liquidation of the Company. Please be informed that upon the lodgement of the Statutory Declaration and the Declaration by Directors of the Company’s inability to continue business by reason of its liabilities with the Official Receiver and the Registrar of Companies respectively on 9 September 2024, Ms. Lim Siew Soo and Mr. Liu Shao Xuan are appointed jointly and severally as Provisional Liquidators of the Company pursuant to section 161 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

Notice of Extraordinary General Meeting (“EGM”)

2. The Company will be convening an EGM on **Friday, 4 October 2024 at 10.30am**. Accordingly, please find enclosed the following documents for your attention:
 - a. Notice of EGM;
 - b. Proxy Form; and
 - c. Proxy Form Instructions.
3. Any member of the Company who wishes to request for a hard copy of these documents should write to the Provisional Liquidators by email at dgi-enquiry@ntan.com.sg.
4. The EGM will be held using virtual meeting technology.

Submission of Proxy Forms

5. Should you or your proxy wish to attend the EGM, please ensure that the enclosed Proxy Form is completed, signed and returned to the Provisional Liquidators by email to dgi-enquiry@ntan.com.sg or at c/o 215 Henderson Road, #01-05, Singapore 159554, by no later than **10.30am on Tuesday, 1 October 2024**. In the case of email, kindly indicate “EGM Proxy – [Name of Shareholder]” in the subject matter.
6. In the event you are unable to attend the EGM, please complete the Proxy Form appointing the Chairman of the EGM to exercise the shareholder’s vote.
7. After the submission of a valid Proxy Form, you will, prior to the EGM, be provided with a link to access the virtual meeting.

8. Should you require assistance in completing the Proxy Form, please refer to the enclosed "Proxy Form Instructions" document.

Submission of Questions

9. The EGM will be conducted via virtual meeting technology. To facilitate the conduct of the EGM, should you have any questions that you wish to be addressed by the Company at the EGM, please send us them by email to dgi-enquiry@ntan.com.sg or deliver to c/o 215 Henderson Road, #01-05, Singapore 159554, by no later than **10.30am on Tuesday, 1 October 2024**.
10. When sending in your questions, please also provide us with the following details for identification purpose:
- a. Your name;
 - b. Your address;
 - c. Number of shares held; and
 - d. The manner of which you hold shares (e.g. via CDP, CPF, SRS or a relevant intermediary (please state)).
11. Following the EGM, should you have any further questions, please direct them to the Provisional Liquidators by email at dgi-enquiry@ntan.com.sg.

Communications by Electronic Means

12. All future communications will be made available via the Company's website at <https://www.dragongp.com> and/or SGXNet, if applicable.

Further Questions

13. Should you have any queries in relation to this matter, please contact the Provisional Liquidators at +65 6327 8868 or by email at dgi-enquiry@ntan.com.sg.

Yours faithfully

Kho Cheow Wah
Executive Director

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