



BONVESTS HOLDINGS LIMITED (Registration No. 196900282M)

WITHDRAWAL OF RESOLUTION NOS. 3, 6A and 6B AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING DATED 9 APRIL 2021

Reference is made to the Notice of Annual General Meeting (“AGM”) dated 9 April 2021 in respect of the forthcoming AGM of Bonvests Holdings Limited (the “**Company**”) to be held on 29 April 2021 at 2.00 p.m.

The Board of Directors of the Company wishes to announce the withdrawal of Resolution Nos. 3, 6A and 6B as set out in the said Notice of AGM.

Mr Yeo Wee Kiong has notified the Company that he seeks to retire and does not wish to seek re-election as a Director of the Company. In this connection, Resolution Nos. 3, 6A and 6B relating to his continuing in office as Director are no longer applicable and are accordingly withdrawn.

BY ORDER OF THE BOARD

Foo Soon Soo
Company Secretary

29 April 2021