

## **XINGHUA PORT HOLDINGS LTD.**

(Incorporated in the Republic of Singapore with limited liability)

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### **Key Contact Details**

#### **1) Xinghua Port Holdings Ltd. (the “Company”)**

7 Temasek Boulevard  
#16-01 Suntec Tower One  
Singapore 038987  
*(By Appointments Only)*

Email address: [comms@xinghuaport.com](mailto:comms@xinghuaport.com)

#### **2) The Company’s Hong Kong Share Registrar**

Boardroom Share Registrars (HK) Limited  
Room 2103B, 21/F.  
148 Electric Road  
North Point  
Hong Kong

*(Monday – Friday, 9:00 AM – 4:30 PM)*  
*(Closed on Saturdays, Sundays and Public Holidays)*

Email address: [srinfo.hk@boardroomlimited.com](mailto:srinfo.hk@boardroomlimited.com)  
Hotline: (852) 2153 1688

#### **3) Boardroom Share Registrars (HK) Limited’s appointed collection agent in Singapore - Boardroom Corporate & Advisory Services Pte. Limited for Xinghua’s shareholders to submit Acceptance for this Offer**

Boardroom Corporate & Advisory Services Pte. Ltd  
50 Raffles Place  
#32-01 Singapore Land Tower  
Singapore 048623

*(Monday – Friday, 9:00 AM – 4:30 PM)*  
*(Closed on Saturdays, Sundays and Public Holidays)*

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