BEVERLY JCG LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200505118M)

AMENDMENT TO PROXY FORM IN RELATION TO THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO BE HELD ON 29 JUNE 2021

The board of directors (the "**Board**" or "**Directors**") of Beverly JCG Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcements on 14 June 2021 (the "**Previous Announcements**") in relation to the Annual Report of the Group for the financial year ended 31 December 2020 ("**FY2020**") (the "**FY2020 Annual Report**") and the Proxy Form for the Annual General Meeting ("**AGM**") to be held on 29 June 2021 (the "**Proxy Form**").

AMENDMENT TO PROXY FORM

The Board wishes to inform shareholders of a typo in the Proxy Form in the FY2020 Annual Report as well as the standalone Proxy Form which stated the date of the upcoming AGM to be "29 June 2020". The Board wishes to clarify that the date of the AGM is 29 June <u>2021</u>.

All voting instructions already submitted by shareholders using the earlier Proxy Form as published by the Company on 14 June 2021 (the "**Earlier Proxy Form**") shall remain valid and will be accepted by the Company. In this regard, shareholders need not re-submit the new Proxy Form if they have already previously submitted the Earlier Proxy Form.

BY ORDER OF THE BOARD

Dato' Ng Tian Sang @ Ng Kek Chuan
Executive Chairman and Chief Executive Officer

21 June 2021