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**PENTAMASTER INTERNATIONAL LIMITED**

**檳傑科達國際有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1665)**

**CHANGE OF VENUE OF DEFERRED ANNUAL GENERAL  
MEETING  
AND  
PRECAUTIONARY MEASURES FOR THE DEFERRED ANNUAL  
GENERAL MEETING**

References are made to the (i) circular (the “**AGM Circular**”) and (ii) notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of Pentamaster International Limited (the “**Company**”) dated 31 March 2020, (iii) the announcement of the Company dated 24 April 2020 relating to the deferment of AGM (the “**Announcement**”), (iv) the notice of deferred AGM of the Company dated 5 May 2020 (the “**Deferred AGM Notice**”) and (v) the form of proxy (“**Proxy Form**”) for use at the AGM. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular, the AGM Notice, the Announcement and the Deferred AGM Notice.

**(1) Change of Venue of Deferred 2020 AGM**

Subsequent to the Deferred AGM Notice issued by the Company on 5 May 2020, the Government of Malaysia announced on 10 May 2020 that the conditional MCO (“**CMCO**”) is to be extended until 9 June 2020 and the holding of physical general meetings is prohibited during the CMCO period in Malaysia. After due consideration, the Board hereby announces that, the venue of the Deferred 2020 AGM (the “**Venue**”) will be changed to 20/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong.

Save for the change of venue of the Deferred 2020 AGM, all the information set out in the AGM Circular, the AGM Notice, the Deferred AGM Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the Deferred 2020 AGM and Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the Deferred 2020 AGM in person are advised to pay attention to the abovementioned change of Venue.

## **(2) Precautionary Measures for the Deferred 2020 AGM**

In view of the current COVID-19 pandemic situation, the Company will implement the following precautionary measures at the Deferred 2020 AGM to protect the Shareholders and other participants attending the Deferred 2020 AGM from the risk of infection:

- (i) body temperature will be taken for all persons before entering the Venue. Any person who has a fever or with relevant symptoms will not be permitted for entrance and attendance;
- (ii) every attendee is required to wear a surgical face mask at all times at the Venue. Please note that no surgical face masks will be provided and all attendees are required to bring and wear his/her own surgical face masks;
- (iii) no gifts and refreshments will be provided; and
- (iv) seating at the Venue will be arranged in accordance to local relevant regulatory requirements with appropriate social distancing.

For health and safety reasons, Shareholders are strongly encouraged to appoint the chairman of the Deferred 2020 AGM as their proxy to attend and vote at the Deferred 2020 AGM, instead of attending the Deferred 2020 AGM in person.

In order to be valid, the signed and completed Proxy Form must be deposited at the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the Deferred 2020 AGM or any adjournment thereof. Subject to the development of the COVID-19 pandemic, the Company may implement further precautionary measures and issue further announcement(s) on such measures as and when appropriate.

Due to the constantly evolving COVID-19 pandemic situation, the Company may be required to change the Deferred 2020 AGM arrangements at short notice. Shareholders should check the Company's website at [www.pentamaster.com.my](http://www.pentamaster.com.my) and the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) for further announcements and updates on the Deferred 2020 AGM arrangements, if any.

By order of the Board  
**Pentamaster International Limited**  
**Chuah Choon Bin**  
*Chairman and Executive Director*

Malaysia, 20 May 2020

*As at the date of this announcement, the Board comprises Mr. Chuah Choon Bin and Ms. Gan Pei Joo as executive Directors; Mr. Leng Kean Yong as non-executive Director; and Ms. Chan May May, Dr. Chuah Jin Chong and Mr. Sim Seng Loong @ Tai Seng as independent non-executive Directors.*