

18 October 2021

Dear Unitholder,

**LIONGLOBAL SINGAPORE TRUST FUND (THE "FUND")
- NOTICE OF OUTCOME OF MEETING**

We, the managers of the Fund (the "**Managers**"), refer to our Notice of Meeting dated 1 October 2021 (the "**Notice**") in relation to the proposed changes to the investment objective of the Fund and the Meeting of Unitholders that was held at 11.00 a.m. on 18 October 2021 by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "**Meeting**").

We are pleased to inform you that the extraordinary resolution set out in the Notice was duly **passed** at the Meeting. Therefore, the investment objective of the Fund will be amended by modifying Clause 16(B) of the trust deed of the Fund (as amended) (the "**Deed**") in the manner set out in the Annex to the Notice, with effect from 7 December 2021 or such later date as the Managers may, in consultation with the trustee of the Fund, determine.

Please contact us at (65) 6417 6900 or e-mail us at contactus@lionglobalinvestors.com or contact our appointed distributors if you have any queries in respect of your investment in the Fund.

Please seek independent professional or legal advice in the event of any doubt or ambiguity relating to the contents in this notice.

We thank you for your continued support.

Yours faithfully



Kwok Keng Han
Chief Marketing Officer
For and on behalf of
Lion Global Investors Limited

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