

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Company will be held on 11 June 2010 at 3.30 p.m. (Singapore Time) at No. 1 Claymore Drive, #08-04 Orchard Towers, Singapore 229594, for the following purposes:-

### **As Ordinary Business**

1. To receive and adopt the Directors' Report and Audited Accounts for the financial year ended 31 December 2009 (the "Financial Year"), together with the Auditors' Report thereon.  
(Resolution 1)
2. To re-elect Mr. Mai Bo Liang, a Director retiring by rotation pursuant to Article 91 of the Articles of Association of the Company.  
(Resolution 2)
3. To appoint Mr. Yu Ya, a Director appointed after the date of the last Annual General Meeting and eligible for re-election pursuant to Article 97 of the Articles of Association of the Company.  
(Resolution 3)
4. To appoint Mr. Yu Yu Qun, a Director appointed after the date of the last Annual General Meeting and eligible for re-election pursuant to Article 97 of the Articles of Association of the Company.  
(Resolution 4)
5. To appoint Mr. Wang Yu, a Director appointed after the date of the last Annual General Meeting and eligible for re-election pursuant to Article 97 of the Articles of Association of the Company.  
(Resolution 5)
6. To appoint Mr. Yu Ning, a Director appointed after the date of the last Annual General Meeting and eligible for re-election pursuant to Article 97 of the Articles of Association of the Company.  
(Resolution 6)
7. To appoint Mr. Zhang Li Min, a Director appointed after the date of the last Annual General Meeting and eligible for re-election pursuant to Article 97 of the Articles of Association of the Company.  
(Resolution 7)
8. To approve the payment of Directors' fee of S\$193,125 for the Financial Year.  
(Resolution 8)
9. To re-appoint ERNST & YOUNG LLP, the retiring auditor, as an Auditor of the Company and to authorise the Directors to fix their remuneration.  
(Resolution 9)

**As Special Business**

10. To consider, and if thought fit, to pass the following resolution as an ordinary resolution, with or without modifications:-

**"AUTHORITY TO ISSUE SHARES**

That pursuant to the provisions of Section 161 of the Companies Act, Cap. 50, the Directors be and are hereby authorised to allot and issue:

- (i) shares in the Company; and
- (ii) convertible securities and any shares in the Company pursuant to the conversion of such convertible securities

(whether by way of rights, bonus or otherwise) at any time and from time to time upon such terms and conditions whether for cash or otherwise with such rights and restrictions and for such purposes and to such persons as the Directors shall in their absolute discretion deem fit to impose and that such authority shall continue in force until the conclusion of the next Annual General Meeting or the expiration of the period within which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier."

(Resolution 10)

11. To transact any other business that may be properly conducted at the Annual General Meeting.

By Order of the Board

ANDREW LAI  
Company Secretary

Singapore, 24 May 2010

Explanatory Note:

Ordinary Resolution 10 is to empower the Directors of the Company from the date of the above meeting until the next Annual General Meeting to issue shares and convertible securities in the Company. This authority will, unless revoked or varied at a general meeting, expire at the conclusion of the next Annual General Meeting of the Company or the expiration of period within which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier.

**Notes:**

1. A member of the Company entitled to attend and vote at the Annual General Meeting of the Company is entitled to appoint one or two proxies to attend in his stead. A proxy need not be a member of the Company.
2. A member of the Company which is a corporation is entitled to appoint its authorized representatives or proxies to vote on its behalf.
3. The instrument appointing a proxy must be deposited at 6 Temasek Boulevard, #29-00 Suntec Tower Four Singapore 038986 marked to the attention of the Company Secretary, not less than 48 hours before the time appointed for holding of the Annual General Meeting.