



CHUAN HUP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Co. Reg. No. 197000572R)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Shareholders of **CHUAN HUP HOLDINGS LIMITED** will be held on 17 October 2008 at The Board Room, 390 Jalan Ahmad Ibrahim, Singapore 629155 at 2.30 pm (or immediately after the conclusion or adjournment of the Annual General Meeting of the Company to be held at 2.00 pm on the same day and at the same place) for the purpose of considering and, if thought fit, passing the following resolution with or without any modifications:-

1. SPECIAL RESOLUTION

Proposed Amendments to the Memorandum and Articles of Association of the Company

That:-

- (a) the proposed amendments to the Memorandum and Articles of Association of the Company, as set out in **Annexure A (Proposed Amendments to the Memorandum)** and **Annexure B (Proposed Amendments to the Articles)** to the Circular to Shareholders, and the reprinting of the Memorandum and Articles of Association of the Company to reflect the proposed amendments as described, be and are hereby approved; and
- (b) the Directors of the Company be and are hereby authorised to do all acts and things (including executing all such documents as may be required) as they may consider expedient or necessary or in the interest of the Company, in connection with the subject matter of, or to give effect to, this special resolution.

2. ORDINARY RESOLUTION

Renewal of the Share Repurchase Mandate

That the Board of the Company be and is hereby authorised to purchase on the Singapore Exchange Securities Trading Limited (**SGX-ST**) from time to time up to 10% of the number of shares of the Company (**Shares**) as at the date hereof at varying prices of up to but not exceeding 5% above the Average Closing Price (which shall mean (a) the average of the closing market prices of the Shares over the last 5 market days on which transactions in the Shares were recorded preceding the day of the relevant market purchase by the Company and (b) deemed to be adjusted for any corporate action that occurs after the relevant 5-day period), in accordance with the "**Guidelines on Share Purchases**" set out in **Annexure C** to the Circular to Shareholders, and this mandate shall, unless revoked or varied by the Company in general meeting, continue in force until the date the next annual general meeting of the Company is held or the latest date by which the next annual general meeting of the Company is required by law to be held, whichever is the earlier.

By Order of the Board

Valerie Tan

Company Secretary

CHUAN HUP HOLDINGS LIMITED

22 September 2008

Notes:

1. A Shareholder entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a Shareholder of the Company.
2. The instrument appointing a proxy must be deposited at the registered office of the Company at 390 Jalan Ahmad Ibrahim, Singapore 629155 not less than forty-eight (48) hours before the time for holding the Extraordinary General Meeting.