



## CHUAN HUP HOLDINGS LIMITED

(Company Registration No. 197000572R)  
(Incorporated in the Republic of Singapore)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of Chuan Hup Holdings Limited (the “**Company**”) will be held at The Board Room, 390 Jalan Ahmad Ibrahim, Singapore 629155 on 15 July 2011 at 2.00 p.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following Ordinary Resolution:

#### **ORDINARY RESOLUTION:**

#### **PROPOSED RATIFICATION OF THE MANDATORY UNCONDITIONAL CASH OFFER FOR ALL THE ISSUED ORDINARY SHARES IN PCI LIMITED OTHER THAN THOSE ALREADY OWNED, CONTROLLED OR AGREED TO BE ACQUIRED BY THE COMPANY**

That:

- (a) the mandatory unconditional cash offer (the “**Offer**”) for all the issued ordinary shares in PCI Limited (“**PCI Shares**”) other than those already owned, controlled or agreed to be acquired by the Company, and any act or thing done in connection with the Offer (including the purchases of PCI Shares whether pursuant to the Offer or otherwise), on the terms and conditions set out in the offer document issued by the Company to the shareholders of PCI Limited dated 24 May 2011 be and is approved, ratified and confirmed; and
- (b) any Director be and is hereby authorised to complete and to do all such acts and things (including signing and executing all such documents and instruments as may be required) as he may deem desirable, expedient or necessary in connection with the Offer or the transactions contemplated thereby or to give effect to this Resolution.

By Order of the Board

Valerie Tan May Wei  
Company Secretary

Singapore, 27 June 2011

#### **Notes:**

1. A member of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.
2. The instrument appointing a proxy or proxies that has been executed by a member must be lodged at the registered office of the Company at 390 Jalan Ahmad Ibrahim, Singapore 629155, not less than 48 hours before the time appointed for the Extraordinary General Meeting. The sending of a Proxy Form by a member does not preclude him from attending and voting in person at the Extraordinary General Meeting if he finds that he is able to do so. In such event, the relevant Proxy Form will be deemed to be revoked.