



## CHUAN HUP HOLDINGS LIMITED

(Co. Reg. No. 197000572R)  
(Incorporated in the Republic of Singapore)

### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the FORTY-FOURTH ANNUAL GENERAL MEETING of the Company will be held at The Board Room, 390 Jalan Ahmad Ibrahim, Singapore 629155 on 24 October 2014 at 2.00 p.m. to transact the following business:

#### Ordinary Business:

- To receive and adopt the Audited Financial Statements for the financial year ended 30 June 2014 together with the reports of the Directors and the Auditor thereon.
- To declare a one-tier tax-exempt first and final dividend of 1 SG cent per ordinary share for the financial year ended 30 June 2014.
- To re-elect the following Directors who are retiring by rotation in accordance with Article 86 of the Company's Articles of Association and who, being eligible, offer themselves for re-election:
  - Mr Lim Kwee Siah [See Explanatory Note 1]
  - Mr Peh Siong Woon Terence
- To re-appoint the following Directors retiring under Section 153(6) of the Companies Act, Chapter 50 of Singapore, to hold office from the date of this Annual General Meeting until the next Annual General Meeting of the Company:
  - Mdm Joanna Young Sau Kwan [See Explanatory Note 2]
  - Mr Peh Kwee Chim [See Explanatory Note 3]
- To approve fees of SGD180,000 for Non-Executive Directors for the financial year ended 30 June 2014 (FY 2013: SGD150,000).
- To re-appoint Messrs Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.

#### Special Business:

- To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:  
That pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore, authority be and is hereby given to the Directors of the Company to:
  - (i) issue shares in the capital of the Company ("shares") whether by way of rights, bonus or otherwise; and/or
  - (ii) make or grant offers, agreements or options (collectively, "Instruments") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares,  
at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and
- (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force,  
provided that:
  - the aggregate number of shares to be issued pursuant to this Resolution (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 50 per cent of the total number of issued shares in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 20 per cent of the total number of issued shares in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);
  - (subject to such manner of calculation as may be prescribed by the Singapore Exchange Securities Trading Limited (the "SGX-ST")) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the percentage of issued shares shall be based on the total number of issued shares in the capital of the Company at the time this Resolution is passed, after adjusting for:
    - new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Resolution is passed; and
    - any subsequent bonus issue or consolidation or subdivision of shares;
  - in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Articles of Association for the time being of the Company; and
  - (unless revoked or varied by the Company in General Meeting) the authority conferred by this Resolution shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.

**NOTICE IS HEREBY GIVEN** that, subject to the approval of shareholders to the first and final dividend being obtained at the Forty-Fourth Annual General Meeting to be held on 24 October 2014, the Transfer Books and the Register of Members of the Company will be closed on 7 November 2014 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) of 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on 6 November 2014, will be registered to determine shareholders' entitlements to the first and final dividend. Subject to aforesaid, shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 6 November 2014, will be entitled to the first and final dividend.

The first and final dividend, if so approved by shareholders, will be paid on 18 November 2014.

BY ORDER OF THE BOARD

**Valerie Tan May Wei**  
Company Secretary  
9 October 2014

#### Explanatory Notes:

- Mr Lim Kwee Siah, if re-elected, will continue to serve as a member of the Audit and Remuneration Committees. Mr Lim is considered a non-independent director.
- Mdm Joanna Young Sau Kwan, if re-appointed, will continue to serve as the Chairman of the Audit Committee and a member of the Remuneration and Nominating Committees. Mdm Young is considered an independent director.
- Mr Peh Kwee Chim, if re-appointed, will continue to serve as a member of the Nominating Committee. Mr Peh is considered a non-independent director.

#### Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Kindly note that by attending the Annual General Meeting, the members of the Company, their proxy(ies) and/or representative(s) consent to the video-recording of the proceedings of the Annual General Meeting, for the Company's records.

**For the convenience of shareholders, the Company will arrange for a bus to pick up shareholders attending the above meeting from SBS Bus Stop B23 Boon Lay Way (outside Lakeside MRT Station), on Friday, 24 October 2014. The bus will leave for Chuan Hup Holdings Limited at 1.15 p.m. sharp on that day.**