



SEE HUP SENG LIMITED

(Company Registration Number 197502208Z)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of See Hup Seng Limited (the "**Company**") will be held at 81 Tuas South Street 5 Singapore 637651 on 29 September 2014 at 10.00 a.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution, which will be proposed as a Special Resolution:

SPECIAL RESOLUTION

Proposed Change of Name of the Company

That:

- (a) the name of the Company be and is changed from "See Hup Seng Limited" to "SHS Holdings Ltd." and that the name "SHS Holdings Ltd." be substituted for "See Hup Seng Limited" wherever the latter name appears in the Memorandum and Articles of Association of the Company; and
- (b) any Director of the Company and/or the Company Secretary be and is hereby authorised to complete and do all such acts and things (including executing or amending all such documents as may be required) as he may consider expedient, necessary or appropriate to give effect to this resolution.

By order of the Board of Directors

Lee Ellen
Company Secretary
5 September 2014
Singapore

Notes:

1. A member of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two proxies (or in the case of corporation, appoint its authorised representative or proxy) to attend and vote in his stead.
2. A proxy need not be a member of the Company.
3. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 81 Tuas South Street 5 Singapore 637651 not less than 48 hours before the time fixed for holding the Extraordinary General Meeting.