

6 February 2012

The Board of Directors  
See Hup Seng Limited  
81 Tuas South Street 5  
Singapore 637651

**IMMEDIATE ATTENTION**

**BY HAND**

Dear Sirs

**SEE HUP SENG LIMITED (THE "COMPANY")**

- **REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY PURSUANT TO SECTION 176 OF THE COMPANIES ACT (CAP. 50) (THE "ACT")**
- **SPECIAL NOTICE OF INTENTION TO MOVE RESOLUTION PURSUANT TO SECTION 152 OF THE ACT**

We the undersigned, are members of the Company, collectively holding, as at the date hereof, an aggregate of 75,947,050 ordinary shares in the capital of the Company representing approximately 18.23% of the share capital of the Company (excluding treasury shares).

Pursuant to Section 176 of the Act, we, being members of the Company holding in aggregate not less than 10% of the paid up capital of the Company carrying the right to vote at general meetings of the Company, hereby require you to proceed to duly convene an extraordinary general meeting of the Company ("EGM") for the purpose of passing the following resolution:-

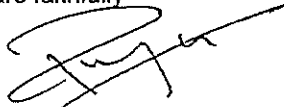
**Ordinary Resolution**

That Mr Tan Ong Huat be and is hereby removed from his office as a Director of the Company with immediate effect.

Please take all necessary action to call for the said EGM in accordance with Section 176 of the Act and the Memorandum and Articles of Association of the Company.

Pursuant to Section 152 of the Act, we hereby give **SPECIAL NOTICE** of our intention to move the Ordinary Resolution referred to above at the said EGM.

Yours faithfully



.....  
Straits Law Practice LLC  
No. of ordinary shares held : 54,000,000  
Robert Wong  
Director



.....  
Lim Siok Kwee, Thomas  
No. of ordinary shares held : 21,947,050

**Straits Law Practice LLC**  
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