



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 22 July 2013 at 10.00 a.m. (the "**EGM**") for the purpose of considering and, if thought fit, passing with or without modifications, the following ordinary resolutions:

ORDINARY RESOLUTIONS

- (1) That Jimmy Tan Thoo Chye be removed from his office as director of the Company with effect from the date of the EGM.
- (2) That Thomas Lim Siok Kwee be appointed as director of the Company with effect from the date of the EGM.
- (3) That Ng Keng Sing be appointed as director of the Company with effect from the date of the EGM.
- (4) That the general share issue mandate approved by the shareholders of the Company at the annual general meeting of the Company held on 29 April 2013 be cancelled with effect from the date of the EGM.

By order of the Board of Directors

Lee Ellen
Company Secretary
13 June 2013
Singapore

Notes:

1. The general share issue mandate referred to in Ordinary Resolution 4 above empowers the directors of the Company to issue shares, make or grant instruments convertible into shares and to issue shares pursuant to such instruments up to a number not exceeding, in total, 50% of the total number of issued shares (excluding treasury shares) in the capital of the Company, of which up to 20% may be issued other than on a pro-rata basis to shareholders and such authority shall, unless varied or revoked by the Company in general meeting, be effective 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 earlier.
2. A member of the Company entitled to attend and vote at the EGM 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.
3. A proxy need not be a member of the Company.
4. The instrument appointing a proxy or proxies must be lodged at the Company's registered office at 81 Tuas South Street 5 Singapore 637651 not less than 48 hours before the time fixed for holding the EGM.