

# UNIONMET (SINGAPORE) LIMITED

(Company Registration Number: 200409104W)

(Incorporated in the Republic of Singapore)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of Unionmet (Singapore) Limited (the "**Company**") will be held at RELC International Hotel, Room 605, Level 6, 30 Orange Grove Road, Singapore 258352 on 14 October 2014 at 10:30 a.m. (or as soon thereafter as the Extraordinary General Meeting of the Company to be held at 10:00 a.m. on the same day and at the same place is concluded or adjourned) for the purpose of considering and, if thought fit, passing with or without modifications, the resolution as set out below as ordinary resolution:

*All capitalised terms used and not defined herein shall have the same meanings given to them in the circular to shareholders of the Company dated 29 September 2014 unless otherwise expressly stated or the context otherwise requires.*

### ORDINARY RESOLUTION:

#### **SPECIFIC APPROVAL FOR INVESTMENTS IN AND/OR THE CONTRACT VALUE IN RELATION TO TRANSACTIONS IN THE PROPERTY DEVELOPMENT BUSINESS WHICH WILL CONSTITUTE A MAJOR TRANSACTION UNDER CHAPTER 10 OF THE LISTING MANUAL**

That:

- (a) approval be and is hereby given for the Company and its subsidiaries to undertake investments in and/or contract value in relation to transactions in the Property Development Business at such aggregate value which will constitute a "major transaction" under Chapter 10 of the Listing Manual, on such terms and in such manner as the directors shall deem fit; and
- (b) the Company be and is hereby authorised to invest in, purchase or otherwise acquire or dispose of, any such assets, investments and shares/interests in any entity that is in the Property Development Business on such terms and conditions as the Directors deem fit, and such Directors be and are hereby authorised to take such steps and exercise such discretion and do all such acts or things as they deem desirable, necessary or expedient or give effect to such to any such investment, purchase, acquisition or disposal; and
- (c) the Directors or any of them be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they or he may consider necessary, desirable or expedient or in the interest of the Company to give effect to this Ordinary Resolution as they or he may think fit.

By Order of the Board

Li Hua  
Executive Chairman and Chief Executive Officer

29 September 2014

### Notes:

- (1) A shareholder of the Company entitled to attend and vote at the EGM of the Company may appoint not more than two proxies to attend and vote in his/her stead. A shareholder of the Company which is a corporation, is entitled to appoint its authorised representative or proxy to vote on its behalf. A proxy need not be a shareholder of the Company.
- (2) If a proxy is to be appointed, the instrument appointing a proxy must be duly deposited at the registered office of the Company at 8 Shenton Way #42-02 AXA Tower Singapore 068811, not later than 48 hours before the time appointed for the holding of the EGM.
- (3) The instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.
- (4) A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 48 hours before the time fixed for holding the EGM in order for the Depositor to be entitled to attend and vote at the EGM.