



QIAN HU CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number:199806124N)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of our Company will be held at No. 71 Jalan Lekar, Singapore 698950 on Thursday, 27 December 2012 at 11.00 a.m. for the purpose of considering and, if thought fit, passing with or without any modifications, the following resolution which will be proposed as an ordinary resolution:

ORDINARY RESOLUTION

Approval for Disposal of Shares in Kim Kang Aquaculture Sdn Bhd

THAT:

- a. approval be and is hereby given to the Company to dispose of its entire shareholding interest in the capital of Kim Kang Aquaculture Sdn Bhd (being 11,700,000 ordinary shares of par value RM1/- each) to Mr Goh Siak Ngan, Mdm Koh Guat Lee and Mr Goh Sau Siang (the "Purchasers") for an aggregate consideration of S\$9,400,000 and on the terms and subject to the conditions of the sale and purchase agreement dated 17 October 2012 entered into between our Company and the Purchasers (the "Sale and Purchase Agreement"); and
- b. the Directors and each of them be and are hereby authorised to complete and do all such acts and things in connection with the Disposal (including executing all documents as may be required under or pursuant to the Sale and Purchase Agreement and to make such amendments thereto as the Directors may consider necessary, desirable or expedient) and all other transactions contemplated by the Sale and Purchase Agreement as they or he may consider necessary, desirable or expedient or in the interests of our Company to give effect to this Resolution as they or he may deem fit.

By Order of the Board

Kenny Yap Kim Lee

Executive Chairman and Managing Director

Singapore

12 December 2012

Notes:

- (1) A member of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint no more than two proxies to attend and vote on his behalf and such proxy need not be a Shareholder of the Company. A member that is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. Where a member appoints more than one proxy, he shall specify the proportion of his shares to be represented by each proxy.
- (2) The Proxy Form is attached and must be deposited at the registered office of the Company at No. 71 Jalan Lekar, Singapore 698950 not less than 48 hours before the time set for the Extraordinary General Meeting in order for the proxy to be entitled to attend and to vote at the Extraordinary General Meeting.
- (3) A Depositor's name must appear on the Depository Register maintained by CDP not less than 48 hours before the time set for the Extraordinary General Meeting in order to be entitled to attend and vote at the Extraordinary General Meeting.