



QIAN HU CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number:199806124N)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Please note that unless otherwise defined, all capitalised terms in this Notice which are not defined herein shall have the same meanings ascribed to them in the Circular to the Shareholders of the Company dated 6 July 2015.

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held at No. 71 Jalan Lekar, Singapore 698950 on Tuesday, 21 July 2015 at 11.00 a.m., for the purpose of considering, and if thought fit, passing with or without modifications, the following resolution which will be proposed as an ordinary resolution:

ORDINARY RESOLUTION: PROPOSED SHARE CONSOLIDATION

THAT:

- (a) the proposed consolidation of every four (4) existing Shares held by Shareholders as at the Share Consolidation Books Closure Date, into one (1) New Consolidated Share be and is hereby approved;
- (b) all fraction of a New Consolidated Share arising from the Proposed Share Consolidation pursuant to paragraph (a) above will be disregarded, and all fractional entitlements be aggregated and dealt with in such manner (including the cancellation thereof) as the Directors may, in their absolute discretion, deem fit in the interest of the Company;
- (c) the Directors be and are hereby authorised to fix the Share Consolidation Books Closure Date and the Effective Trading Date on which the Shares will trade on the Mainboard of the SGX-ST in their absolute discretion as they deem fit; and
- (d) the Directors and any of them be authorised and empowered to complete and execute all such things and acts (including, without limitation, executing all such documents as may be required) as they or he may consider necessary or expedient to give effect to this resolution, with such modification thereto (if any) as they or he shall think fit and in the interests of the Company.

BY ORDER OF THE BOARD

Kenny Yap Kim Lee
Executive Chairman and Managing Director

Singapore
6 July 2015

Notes:

- (1) A member 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 member 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.
- (1) 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(ies) to be entitled to attend and to vote at the Extraordinary General Meeting.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes.