



CHINA KUNDA TECHNOLOGY HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200712727W)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of China Kunda Technology Holdings Limited (the “Company”) will be held at SGX Centre 2, #17-01, 4 Shenton Way, Singapore 068807 on 26 July 2016 at 10.30 a.m. (or soon thereafter following the conclusion of the Annual General Meeting of the Company to be held at 9.30 a.m. on the same day and at the same place, or any adjournment thereof) for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

All capitalised terms in this Notice which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 11 July 2016 (the “Circular”).

RESOLUTION 1 (ORDINARY RESOLUTION)

THE PROPOSED DIVERSIFICATION OF THE GROUP'S BUSINESS TO INCLUDE WATER TREATMENT AND RELATED BUSINESS

THAT:

- (a) approval be and is hereby given for the diversification by the Company and its subsidiaries of its core business to include treatment, production, manufacture, distribution of electrolysed water products that involve activities as set out section 2.2 of the Circular (the “Water Business”), and any other activities related to the Water Business;
- (b) the Company be and is hereby authorised to invest in, purchase or otherwise acquire or dispose of, from time to time any such assets, investments and interest that us in line with the Water Business on such terms and conditions as the Directors of the Company deem fit, and such acts or things as they deem desirable, necessary or expedient to give effect to any such investment, purchase, acquisition or disposal; and
- (c) the Directors of the Company and each of them be and are hereby authorised to enter into all such transactions, arrangements and agreements and approve, execute and deliver all documents and do all deeds and things as may be necessary, expedient, incidental or in the interests of the Company, as they or he may consider necessary, desirable, expedient or in the interest of the Company to give effect to the approvals given in this ordinary resolution or the transactions contemplated by the Proposed Diversification.

BY ORDER OF THE BOARD

CHINA KUNDA TECHNOLOGY HOLDINGS LIMITED

CAI KAOQUN

Executive Chairman and Chief Executive Officer

Singapore

11 July 2016

Notes:

1. a. A member of the Company who is entitled to attend, speak and vote at the EGM and who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote in his stead. Where such member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholding to be represented by each proxy. A proxy need not be a member of the Company.
- b. A member of the Company who is entitled to attend, speak and vote at the EGM and who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote in his stead. Where such member appoints more than one (1) proxy, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.
2. “Relevant intermediary” has the meaning ascribed to it in Section 181(6) of the Companies Act (Chapter 50) of Singapore.
3. The instrument appointing a proxy must be under the hand of the appointer or his attorney duly authorised in writing. If the appointer is a corporation, the proxy must be executed under seal or the hand of its duly authorised officer or attorney. A member of the Company, which is a corporation, is entitled to appoint its authorised representative or proxy to vote on its behalf.
4. The instrument or form appointing a proxy, duly executed, must be deposited at the registered office of the Company at 4 Shenton Way, SGX Centre 2 #17-01, Singapore 068807, not less than forty-eight(48) hours before the time fixed for holding the AGM in order for the proxy to be entitled to attend, speak and vote at the EGM.
5. A Depositor's name must appear in the Depository Register maintained by The Central Depository (Pte) Limited at least seventy-two (72) hours before the time fixed for the holding of the EGM or any postponement or adjournment thereof, in order for the Depositor to attend and vote at the EGM.

PERSONAL DATA PRIVACY

By submitting a proxy form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting and/or any adjournment thereof, a shareholder of the Company (i) consents to the collection, use and disclosure of the shareholder'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 guideline (collectively, the “Purposes”), (ii) warrants that where the shareholder discloses the personal data of the shareholder's proxy(ies) and/or representative(s) to the Company (or its agents), the shareholder 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, and (iii) agrees that the shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.