



AMPLEFIELD LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. : 198900188N

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Amplefield Limited (the “Company”) will be held at RELC International Hotel, Room 603, Level 6, 30 Orange Grove Road, Singapore 258352 on 30 January 2015 at 3.00 p.m. (or immediately after the conclusion of the annual general meeting to be held on 30 January 2015 at 2.00 p.m.) for the purposes of considering and, if thought fit, passing with or without modifications the following ordinary resolutions set out below.

All capitalised terms in this Notice which are not defined herein shall have the same meanings ascribed to them in the circular to shareholders of the Company dated 15 January 2015 (the “Circular”).

ORDINARY RESOLUTION 1

THE SHAREHOLDERS’ LOAN AGREEMENT BETWEEN THE COMPANY, REGIONAL CONNEXION LIMITED (“RCL”) AND CITYBUILDERS PTE LTD (“CBS”)

That:

- (a) the CBS Loans and the entry into of the Loan Agreement be approved and ratified; and
- (b) the Directors of the Company be and are hereby authorised to take such steps, and exercise such discretion (including without limitation, to execute all such documents as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities), as the Directors may, from time to time in their absolute discretion, deem fit, advisable, necessary or expedient in connection with any of the foregoing matters.

ORDINARY RESOLUTION 2

THE PROPOSED CONSOLIDATION OF EVERY TEN (10) EXISTING ISSUED ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HELD BY SHAREHOLDERS OF THE COMPANY AS AT THE BOOKS CLOSURE DATE, INTO ONE (1) ORDINARY SHARE IN THE CAPITAL OF THE COMPANY, FRACTIONAL ENTITLEMENTS TO BE DISREGARDED

That pursuant to the Articles of the Company, approval be and is hereby given:

- (a) with effect from the Effective Trading Date, for the proposed consolidation of every ten (10) Existing Shares held by Shareholders as at the Books Closure Date into one (1) Consolidated Share in the manner set out in the circular to shareholders dated 15 January 2015;
- (b) with effect from the Effective Trading Date, any fraction of a Consolidated Share which may arise from the Proposed Share Consolidation pursuant to paragraph (a) above shall be disregarded, and all fractions of Consolidated Shares to which holders of the Existing Shares would otherwise be entitled to shall be aggregated and dealt with in such manner as the Directors may, in their absolute discretion, deem fit in the interest of the Company;
- (c) the Directors of the Company be authorised to fix the Books Closure Date and the date on which the Shares will trade on the Mainboard of the SGX-ST in board lots of 100 Consolidated Shares in their absolute discretion as they deem fit; and
- (d) the Directors of the Company and each of them be and is hereby authorised to do such acts and things (including without limitation, to execute all such documents as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they and/or he may consider necessary, desirable or expedient to give effect to this Resolution and the Proposed Share Consolidation.

By Order of the Board

ALBERT SAYCHUAN CHEOK
Chairman
Amplefield Limited

15 January 2015

Notes:-

- (1) A member entitled to attend and vote at the EGM is entitled to appoint one (1) or two (2) proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- (2) A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf.
- (3) The instrument appointing a proxy or proxies must be under the hand of the appointer or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
- (4) The instrument appointing a proxy or proxies must be deposited at the Company’s registered office at 101A Upper Cross Street, #11-16, People’s Park Centre, Singapore 058358, not less than forty-eight (48) hours before the time set for the EGM.