

NOTICE OF EXTRAORDINARY GENERAL MEETING (THIS "NOTICE")

CEDAR STRATEGIC HOLDINGS LTD.

(Incorporated in the Republic of Singapore on 17 October 1980)
(Company Registration Number: 198003839Z)
(the "Company")

I. Notice of extraordinary general meeting

1. This Notice is issued by Jadeite Capital, Sinowealth Capital Ltd., and Mr. Christopher Chong Meng Tak (collectively, the "**Requisitionists**"), such Requisitionists being members of the Company beneficially entitled to 1.27 billion ordinary shares of the Company and accordingly holding more than 16% of the total voting rights of all members of the Company at the date of this Notice.
2. NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of the Company called pursuant to Section 176(3) of the Companies Act (Rev Ed, 2006) (the "**Act**") will be held on 10 July 2015 at 10.00 a.m. at TKP Conference Centre Raffles Place, 55 Market Street #03-01, Singapore 048941, for the purpose of considering, and passing with or without modification, if thought fit, all of the following ordinary resolutions (the "**Ordinary Resolutions**"):
 - a. That Dr. In Nany Sing Charlie be removed as director of the Company with effect from the date of the EGM ("**Resolution 1**").
 - b. That Mr. Huang Chuan be removed as director of the Company with effect from the date of the EGM ("**Resolution 2**").
 - c. That Mr. Yang Luoqing be removed as director of the Company with effect from the date of the EGM ("**Resolution 3**").
 - d. That Mr. Teo Moh Gin be removed as director of the Company with effect from the date of the EGM ("**Resolution 4**").
 - e. That Mr. Tan Thiam Hee be appointed as director of the Company with effect from the date of the EGM ("**Resolution 5**").
 - f. That Mr. Peter Tan be appointed as director of the Company with effect from the date of the EGM ("**Resolution 6**").
 - g. That Mr. Christopher Chong Meng Tak be appointed as director of the Company with effect from the date of the EGM ("**Resolution 7**").

II. Special Notice

3. This Notice shall also constitute **SPECIAL NOTICE** given pursuant to section 152(2) read with section 185 of the Companies Act of the Requisitionists' intention to move the Ordinary Resolutions set out at paragraph 1 above, such Ordinary Resolutions being ones that relate to the sought removals of Dr. In Nany Sing Charlie, Mr. Huang Chuan, Mr. Yang Luoqing and Mr. Teo Moh Gin as directors of the Company (collectively, the "**Existing Directors**"). Accordingly, a copy of this Notice will immediately be sent to each of the Existing Directors in accordance with section 152 of the Companies Act.



Christopher Chong Meng Tak
FOR AND ON BEHALF OF THE REQUISITIONISTS
pursuant to section 176(3) of the Companies Act