



Shanghai Turbo

**SHANGHAI TURBO
ENTERPRISES LTD.**

(Company Registration No.: CT-151624)
(Incorporated in the Cayman Islands)

**NOTICE THAT EXTRAORDINARY
GENERAL MEETING WILL NOT BE
HELD ON 24 JULY 2018**

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting of SHANGHAI TURBO ENTERPRISES LTD. (the "Company") scheduled to be held at Meeting Room 3, 12 Marina Boulevard, Level 28, Marina Bay Financial Centre Tower 3, Singapore 018982, on Tuesday, 24 July 2018 at 9:30 a.m. will not be held on 24 July 2018 in compliance with the Order of Court of the Court of Appeal of the Republic of Singapore dated 20 July 2018.

For details, please refer to the Company website or SGX website for the announcement made on 20 July 2018.

Mr. Jack Chia Seng Hee

Non-Executive Independent Chairman
and Lead Independent Director

For and behalf of the Board of Directors of
Shanghai Turbo Enterprises Ltd.

23 July 2018