



圣马控股
SUNMART HOLDINGS

SUNMART HOLDINGS LIMITED

(Company Registration No. 200600432W)
(Incorporated In The Republic of Singapore)

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Sunmart Holdings Limited ("the Company") will be held at Level 11, The Finexis Building, 108 Robinson Road, Singapore 068900 on Tuesday, 22 July 2014 at 2.00 p.m. for the following purposes:

AS ORDINARY BUSINESS

1. To receive and adopt the Directors' Report and the Audited Accounts of the Company for the year ended 31 December 2012 together with the Auditors' Report thereon.
(Resolution 1)
2. To re-elect the following Directors of the Company retiring pursuant to Article 89 of the Articles of Association of the Company:
Mr Sun Bingzhong (Resolution 2)
Mr Wu Guoxing (Resolution 3)
Mr Sun Bingzhong will, upon re-election as a Director of the Company, remain as a member of the Nominating Committee and will be considered non-independent.
3. To approve the payment of Directors' fees of S\$94,000 for the year ended 31 December 2013 (2012: S\$94,000).
(Resolution 4)
4. To re-appoint Messrs Nexia TS Public Accounting Corporation as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.
(Resolution 5)
5. To transact any other ordinary business which may properly be transacted at an Annual General Meeting.

By Order of the Board

Ho Soo Hui.
Secretary

Singapore, 7 July 2014

Notes:

1. A Member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint not more than two proxies to attend and vote in his/her stead. A proxy need not be a Member of the Company.
2. The instrument appointing a proxy must be deposited at the Registered Office of the Company at 112 Robinson Road, #12-04, Singapore 068902 not less than forty-eight (48) hours before the time appointed for holding the Meeting.