HTL INTERNATIONAL HOLDINGS LIMITED

(Company Registration No. 198904162H)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of HTL International Holdings Limited ("the Company") will be held on Wednesday, 27 April 2016 at 9.30 a.m. at 11 Gul Circle Singapore 629567, to transact the following business:

ORDINARY BUSINESS

1. To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015 together with the Auditor's Report thereon. **(Resolution 1)**
2. To re-elect Mr Lee Kiam Hwee, Kelvin, a Director who is retiring by rotation pursuant to Article 87 of the Company's Articles of Association. **(Resolution 2)**
3. To approve the payment of Directors' fees for non-executive Directors in the amount of up to S$316,000 for the financial year ending 31 December 2016 (2015: S$316,000). **(Resolution 3)**
4. To re-appoint Messrs Ernst & Young LLP as Auditors and to authorise the Directors to fix their remuneration. **(Resolution 4)**

OTHER BUSINESS

5. Any other business that may properly be transacted.

BY ORDER OF THE BOARD

Jacqueline Joelle Loke Mun-Tze
Company Secretary

Singapore
12 April 2016

Notes:
A member entitled to vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. The instrument appointing a proxy must be deposited at the Company's registered office at 11 Gul Circle, Singapore 629567 not less than 48 hours before the time appointed for the holding of the meeting.

A corporation which is a member of the Company may, by resolution of its Directors, authorise any person to act as its representative at any meeting of the Company, and such representative shall be entitled to exercise the same powers on behalf of the corporation which he represents as the corporation could exercise if it was an individual member of the Company.

EXPLANATORY NOTE:

Resolution 2:
Mr Lee Kiam Hwee, Kevin is the Chairman of the Board and an Independent Director of the Company. He will continue in this capacity if re-elected as a Director of the Company. Please refer to the Corporate Governance Report for additional information on this director.