



SUPERBOWL HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 199403139W

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twentieth Annual General Meeting of SuperBowl Holdings Limited will be held at Ramada Singapore, Level 2, Zhongshan Meeting Room, 16 Ah Hood Road, at Zhongshan Park, Singapore 329982 on Tuesday, 3 June 2014 at 11.00 a.m. to transact the following business:

AS ORDINARY BUSINESS

1. To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2013 together with the Directors' Report and the Auditors' Report thereon. **(Resolution 1)**
2. To declare a final dividend (tax exempt one-tier) of 0.5 cents per ordinary share in respect of the financial year ended 31 December 2013. **(Resolution 2)**
3. To approve the payment of Directors' Fee of \$121,000 (2012: \$121,000) for the year ended 31 December 2013. **(Resolution 3)**
4. To re-elect Mr Teo Ho Beng, a Director retiring under Article 95(2) of the Articles of Association of the Company. **(Resolution 4)**
5. To re-elect Mr Yeo Eng Cheong, a Director retiring under Article 96 of the Articles of Association of the Company. **(Resolution 5)**
6. To re-elect Ms Wun May Ling Tracy, a Director retiring under Article 96 of the Articles of Association of the Company. **(Resolution 6)**
7. To re-appoint Foo Kon Tan Grant Thornton LLP as Auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 7)**

Any Other Business

8. To transact any other business that may be transacted at an Annual General Meeting.

By Order of the Board

Mr Benjamin Chan Tuck Wai
Company Secretary
Singapore, 17 May 2014

Note:-

A member of the Company entitled to attend and vote at the above meeting may appoint a proxy to attend and vote on his behalf and such proxy need not be a member of this Company.

The instrument appointing a proxy, together with the power of attorney (if any) under which it is signed or a notarially certified or office copy thereof must be lodged at the Registered Office of the Company at 18 Ah Hood Road, #13-51 Hiap Hoe Building at Zhongshan Park, Singapore 329983 not less than 48 hours before the Meeting.