

4 September 2015

KLW Holdings Limited
39 Kaki Bukit Industrial Terrace
Singapore 416119

**FOR IMMEDIATE ATTENTION
BY HAND ONLY**

Attention: The board of directors

Dear Sirs

**KLW HOLDINGS LIMITED (THE "COMPANY")
SPECIAL NOTICE PURSUANT TO SECTION 152(2) READ WITH SECTION 185 OF THE
COMPANIES ACT (CAP. 50)**

We, the undersigned shareholders of the Company, hereby give **NOTICE** to the Company of our intention to call for an **EXTRAORDINARY GENERAL MEETING** of the Company (the "EGM") to be held for the purpose of, and if thought fit, to pass the following resolutions:

1. That Mr Lee Boon Teck be removed from his office as a director of the Company with effect from the date of the EGM.

[Resolution 1]
2. That Mr Teo Hin Guan be removed from his office as a director of the Company with effect from the date of the EGM.

[Resolution 2]
3. That Mr Low Hai Lee be removed from his office as a director of the Company with effect from the date of the EGM.

[Resolution 3]
4. That Mr Wong Joo Wan be appointed as a director of the Company with effect from the date of the EGM.

[Resolution 4]
5. That Mr Lim Jit Siew be appointed as a director of the Company with effect from the date of the EGM.

[Resolution 5]
6. That Mr Nicholas Jeyaraj s/o Narayanan be appointed as a director of the Company with effect from the date of the EGM.


[Resolution 6]
7. That any directors of the Company who may be appointed between the date of this Notice and the date of the EGM be removed.

[Resolution 7]
8. To transact any other business.

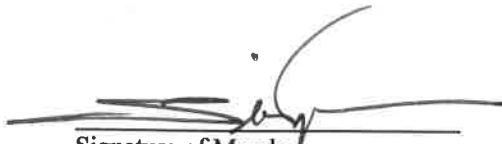
[Resolution 8]

For the avoidance of doubt, this letter shall constitute the **NOTICE** required by Section 152(2) read with Section 185 of the Companies Act (Cap. 50).

Yours faithfully



Signature of Member
Name: *QUEK CHEK LION*
Number of shares: *1,033,185,000*



Signature of Member
Name: *SIEW JOCKA WAN*
Number of shares: *2,060,000*

PURSUANT TO AN EXERCISE OF RIGHTS OF THE MEMBERS OF THE COMPANY UNDER SECTION 177 OF THE COMPANIES ACT (CAP. 50).