

PTERIS GLOBAL LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 197900230M)

NOTICE OF REQUISITION FOR EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Pteris Global Limited (“**Pteris Global**” or the “**Company**”) wishes to announce that it had:

- (a) on 27 March 2014 (about 5.45pm) received a letter dated 27 March 2014 from Mr Tan Tien Hin Winston for and on behalf of Winmark Investments Pte Ltd and Hong Leong Finance Nominees Pte Ltd; and
- (b) on 1 April 2014 (about 4.45pm) received a letter dated 27 March 2014 from United Overseas Bank Nominees (Private) Limited for and on behalf of Winmark investments Pte Ltd,

requesting for the Company to convene an extraordinary general meeting (“**EGM**”) pursuant to Section 176 of the Companies Act, Chapter 50 of Singapore (the “**Act**”).

Winmark Investments Pte Ltd, Hong Leong Finance Nominees Pte Ltd and United Overseas Bank Nominees (Private) Limited are hereinafter collectively referred to as the (“**Requisitioning Members**”).

The Requisitioning Members have requested for the following resolutions to be tabled for its shareholders to consider, and if thought fit, pass them at the EGM to be convened:

- (a) the removal of Mr. Lim Joon Boon as a director of the Company with effect from the date of EGM;
- (b) the removal of Ms. Gan Siok Loon (Mrs. Lam Siok Loon) as a director of the Company with effect from the date of EGM;
- (c) the removal of Mr. Fong Heng Boo as a director of the Company with effect from the date of EGM;
- (d) the removal of Mr. Robert Chew as a director of the Company with effect from the date of EGM;
- (e) the removal of Mr Zheng Zuhua as an executive director of the Company with effect from the date of EGM;

- (f) the appointment of Mr. Lim Neo Chian as a director of the Company with effect from the date of EGM;
- (g) the appointment of Mr. Wu Tzu Chien as a director of the Company with effect from the date of EGM;
- (h) the appointment of Mr. Tan Han Beng as a director of the Company with effect from the date of EGM;
- (i) the appointment of Ms Elaine Beh Pur-Lin as a director of the Company with effect from the date of EGM;
- (j) the removal of any directors of the Company who may have been appointed between the date of the Requisition Notice and the date of the EGM; and
- (k) the appointment of Mr. Tan Tien Hin Winston as a director of the Company with effect from the date of the EGM in the event that he has been removed from his office as a director of the Company on or before the date of the EGM.

The Requisitioning Members have also given special notice under Section 152(2) read with Section 185 of the Act of their intention to move the ordinary resolutions referred to in items (a) to (e) and (j) above at the EGM.

A copy of the Requisition Notice as put forth by the Requisitioning Members is enclosed solely for shareholders' reference.

In the meantime, shareholders of the Company are advised to exercise caution in respect of their dealings in the shares of the Company.

By Order of the Board,
Peter Zheng Zuhua
Chief Executive Officer

1 April 2014