



Since 1971

## CHINA MINZHONG FOOD CORPORATION LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 200402715N)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

*Unless otherwise defined, all capitalised terms herein shall bear the same meaning as used in the circular dated 15 September 2016 issued by China Minzhong Food Corporation Limited ("Circular").*

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting ("EGM") of China Minzhong Food Corporation Limited (the "**Company**") will be held at M Hotel Singapore, 81 Anson Road, Singapore 079908, J Collyer Room, Level 9 on 7 October 2016 at 10.00 a.m. for the purpose of considering and, if thought fit, passing with or without any amendments the following resolution:

#### **SPECIAL RESOLUTION: THE PROPOSED ADOPTION OF THE NEW CONSTITUTION**

##### **IT IS RESOLVED THAT:-**

- (a) approval be and is hereby given for the Company to adopt the New Constitution, as set out in the Appendix of the Circular to Shareholders dated 15 September 2016; and
- (b) the Directors and/or each of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or each of them may consider expedient, necessary to give effect to the transactions contemplated and/or authorised by this special resolution as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

BY ORDER OF THE BOARD

**Lin Guo Rong**

Executive Chairman and Chief Executive Officer

15 September 2016

##### **Notes:**

1. A member of the Company who is not a relevant intermediary (as defined in Section 181 of the Companies Act) is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM. Where such member's Proxy Form appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the proxy form. A proxy need not be a member of the Company.
2. A member who is a relevant intermediary (as defined in Section 181 of the Companies Act) is entitled to appoint more than two proxies to attend, speak and vote at the meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's proxy form appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.
3. The Proxy Form is attached and must be deposited at the registered office of the Company at 9 Battery Road, #15-01, Straits Trading Building, Singapore 049910, not less than 48 hours before the time fixed for holding the EGM in order for the proxy to be entitled to attend and vote at the EGM. The sending of a Proxy Form by a member does not preclude him/her from attending and voting in person if he/she finds that he/she is able to do so. In such event, the relevant Proxy Forms will be deemed to be revoked.
4. A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited 72 hours before the time fixed for holding the EGM in order for the Depositor to be entitled to attend and vote at the EGM.
5. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.

##### **Personal Data Privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.