

SHANGHAI TURBO ENTERPRISES LTD.

(Company Registration No.: CT-151624)
Incorporated in the Cayman Islands

SUBMISSION OF PROXY FORMS / DEPOSITOR PROXY FORMS FOR THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TO BE HELD ON TUESDAY, 30 APRIL 2019

The Board of Directors (the “**Board**”) of Shanghai Turbo Enterprises Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the announcement released on 22 April 2019 relating to the Addendum to Notice of Annual General Meeting for the Annual General Meeting to be held at 137 Cecil Street, Hengda Building, #04-01 Shibuya Room, Singapore 069537 on Tuesday, 30 April 2019 at 9.30 a.m. (“**the AGM**”), which has been despatched to Shareholder together with Proxy Form on 23 April 2019, and wishes to inform that in order to accord all shareholders the opportunity to vote on all resolutions, the following procedures for the acceptance of Proxy Forms will be adopted at the upcoming AGM:

- (i) Any Member who is entitled to attend and vote and who wishes to appoint a Proxy;
and
- (ii) Any Shareholder being a Depositor whose name appears in the Depository Register (as defined in Section 81SF of the Securities and Futures Act) wishes to appoint the person or persons (the Appointee(s)) to attend and vote at the AGM.

can submit their completed and signed Proxy Forms / Depositor Proxy Forms **via email to SRS.TEAME@BOARDROOMLIMITED.COM** not less than forty-eight (48) hours before the time of the AGM, which is before 9.30 a.m. on Sunday, 28 April 2019.

THE ORIGINAL PROXY FORMS / DEPOSITOR PROXY FORMS MUST BE PRESENTED AT THE AGM ON 30 APRIL 2019.

NO ADMISSION TO THE AGM WILL BE ALLOWED IF THE ORIGINAL PROXY FORMS / DEPOSITOR PROXY FORMS ARE NOT PRESENTED AT THE AGM.

**BY ORDER OF THE BOARD
SHANGHAI TURBO ENTERPRISES LTD.**

Wee Liang Hiam
Lead Independent Director

25 April 2019