

# CRAFT PRINT INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number 197501572K)  
(the “**Company**”)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Extraordinary General Meeting of the Company will be held at 168 Robinson Road Capital Tower Level 9, FTSE Room, Singapore 068912 on 19 August 2015 (Wednesday) at 3.00 p.m. for the purpose of considering and, if thought fit, passing with or without amendment, the following Resolutions:

All capitalised terms in the Resolutions below and defined in the Circular dated 28 July 2015 to the shareholders of the Company (the “**Circular**”) shall, unless otherwise defined herein, have the respective meanings ascribed thereto in the Circular.

### 1. ORDINARY RESOLUTION - PROPOSED BUSINESS DIVERSIFICATION

Resolved that:

- (a) the Company’s diversification into the proposed new businesses of (i) chemicals manufacturing, trading, storage and/or the manufacture or trading of equipment, accessories, consumables or peripherals used in the chemical industry and other related business; and (ii) investing in companies and other entities through equity, securities and other instruments such as bonds or convertible bonds, and investing in quoted securities and instruments such as, without limitation, funds and bonds (the “**Proposed Business Diversification**”) be and is hereby approved; and
- (b) the Directors and each of them be and are hereby authorised to do all acts and things as they or each of them deem desirable, necessary or expedient to give effect to Proposed Business Diversification as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

### 2. ORDINARY RESOLUTION - PROPOSED INTERESTED PERSON TRANSACTIONS MANDATE

Resolved that, subject to and contingent upon the passing of the Ordinary Resolution 1 in respect of the proposed business diversification:

- (a) approval be and is hereby given, for the purposes of Chapter 9 of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Chapter 9**”), for the Company, its subsidiaries and associated companies that are considered to be “entities at risk” under Chapter 9, or any of them, to enter into the IPTs with the Interested Persons, provided that such transactions are (i) made on normal commercial terms and will not be prejudicial to the interest of the Company and its minority Shareholders and (ii) in accordance with the review procedures for such IPTs (the “**Proposed IPT Mandate**”);
- (b) the Proposed IPT Mandate shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next annual general meeting of the Company; and
- (c) the Non-Interested Directors of the Company and each of them be and are hereby authorised to do all acts and things as they or each of them deem desirable, necessary or expedient to give effect to the Proposed IPT Mandate as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

### 3. SPECIAL RESOLUTION - PROPOSED CHANGE OF NAME OF THE COMPANY

Resolved that:

- (a) the name of the Company be changed from “Craft Print International Limited” to “Abundance International Limited” (the “**Proposed Name Change**”); and
- (b) the Directors and each of them be and are hereby authorised to do all acts and things as they or each of them deem desirable, necessary or expedient to give effect to the Proposed Name Change 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

Ong Beng Hong  
Joint Company Secretary  
28 July 2015

### Notes:

- (1) A Member entitled to attend and vote at the Extraordinary General Meeting (the “**Meeting**”) is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a Member of the Company.
- (2) If the appointor is a corporation, the instrument appointing a proxy must be executed under seal or the hand of its duly authorised officer or attorney.
- (3) The instrument appointing a proxy must be deposited at the registered office of the Company at 9 Joo Koon Circle, Singapore 629041 not less than forty-eight (48) hours before the time appointed for holding the Meeting.

### Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at, or by attending the Extraordinary General Meeting 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 Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting (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.