

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of **CHEUNG WOH TECHNOLOGIES LTD** (the “Company”) will be held at 23 Tuas South Street 1 Singapore 638033 on 17 January 2018 at 11 a.m., for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution as an ordinary resolution:

ORDINARY RESOLUTION:

THE PROPOSED DISPOSAL BY THE COMPANY OF 31.34% OF THE EQUITY INTEREST IN JIANGSU TYSAN PRECISION ENGINEERING CO., LTD

That:

- (a) approval be and is hereby given to the Company to dispose of 31.34% of the Company’s equity interest in Jiangsu Tysan Precision Engineering Co., Ltd for an aggregate consideration of RMB68,004,719 payable in cash (the “Proposed Disposal”), and on the terms and subject to the conditions of (i) the sale and purchase agreement dated 20 November 2017 entered into between the Company, 常熟市旭宏贸易有限公司 (Changshushi Xuhong Trading Co., Ltd) and 苏州市苏园担保有限公司 (Suzhou Suyuan Guarantee Co., Ltd); and (ii) the sale and purchase agreement dated 20 November 2017 entered into between the Company, 常熟市中金实业投资有限公司 (Changshushi Zhongjin Industrial Investment Co., Ltd) and 苏州市苏园担保有限公司 (Suzhou Suyuan Guarantee Co., Ltd); and
- (b) all the directors of the Company and each of them be and are hereby authorised and empowered to do all acts and things as they or he/she may consider necessary or expedient to give effect to this Ordinary Resolution and/or the Proposed Disposal, including without limitation to the foregoing, to negotiate, sign, execute and deliver all documents, approve any amendments, alterations or modifications to any document (if required).

By Order of the Board
Cheung Woh Technologies Ltd

LAW YU CHUI
CHAN LAI YIN
Company Secretaries

2 January 2018

PERSONAL DATA PRIVACY

By lodging an instrument appointing a proxy(ies) and/or representative(s), a Shareholder (i) consents to the collection, use and disclosure of the Shareholder’s personal data by the Company (and its agents) for the purpose of the processing and administration by the Company (and 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 (and its agents) to comply with any applicable laws, listing rule, regulations and/or guidelines (collectively, the “Purposes”), (ii) warrants that where the Shareholder discloses the personal data of the Shareholder’s proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (and its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder’s breach of warranty.