



ALLIED TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199004310E)

(the "Company")

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held at 11 Woodlands Close, #10-11, Woodlands 11, Singapore 737853 on 8 August 2016, at 9.00 a.m. for the purpose of considering and if thought fit, passing with or without modifications, the following resolutions:

ORDINARY RESOLUTION 1:

THE PROPOSED TRANSACTION IN RESPECT OF ALL OF THE EQUITY INTEREST OF TAICANG SHANFENG HARDWARE CO., LTD.

IT IS RESOLVED THAT, subject to and contingent upon the passing of Ordinary Resolution 2:-

- (a) approval be and is hereby given for the Company to effect and complete the TCSF Transaction and all transactions in relation thereto, on the terms and subject to the conditions set out in the TCSF SPA, as defined in the circular to the Shareholders of the Company dated 22 July 2016 ("Circular"), the principal terms of which are set out in the Circular;
- (b) the Directors of the Company and each of them be and are hereby authorised to implement, execute, perfect or give effect to complete and do all such acts and things (including but not limited to the execution of all such agreements and documents as may be required) as they/he may in their/his absolute discretion consider necessary, desirable, expedient or in the interests of the Company, to complete the transactions contemplated in the TCSF SPA (as defined in the Circular) and to give effect to the approvals given by this ordinary resolution.

ORDINARY RESOLUTION 2:

THE PROPOSED TRANSACTION IN RESPECT OF ALL OF THE EQUITY INTEREST OF ALLIED MACHINERIES (SHANGHAI) CO., LTD.

IT IS RESOLVED THAT, subject to and contingent upon the passing of Ordinary Resolution 1:-

- (a) approval be and is hereby given for the Company to effect and complete the AMSH Transaction and all transactions in relation thereto, on the terms and subject to the conditions set out in the AMSH SPA, as defined in the Circular, the principal terms of which are set out in the Circular;
- (b) the Directors of the Company and each of them be and are hereby authorised to implement, execute, perfect or give effect to complete and do all such acts and things (including but not limited to the execution of all such agreements and documents as may be required) as they/he may in their/his absolute discretion consider necessary, desirable, expedient or in the interests of the Company, to complete the transactions contemplated in the AMSH SPA (as defined in the Circular) and to give effect to the approvals given by this ordinary resolution.

The passing of the resolutions in respect of the Proposed Transaction in respect of all of the equity interest of TCSF and the Proposed Transaction in respect of all of the equity interest of AMSH as set out herein as Ordinary Resolutions 1 and 2 respectively are inter-conditional. **This means that if any of the resolution set out herein as Ordinary Resolutions 1 and 2 respectively is not passed, none of such resolutions would be taken to have been passed and the Proposed Transaction in respect of all of the equity interest of TCSF and the Proposed Transaction in respect of all of the equity interest of AMSH cannot be effected by the Company.**

All capitalised terms used in this notice of EGM which are not defined herein shall have the same meanings ascribed to them in the Circular dated 22 July 2016.

By Order of the Board of Directors

ALLIED TECHNOLOGIES LIMITED

Hsu Ching Yuh @ Sheu Ching Yuh

Chief Executive Officer and Group Managing Director

22 July 2016

Notes:-

- (1) (a) A member of the Company who is entitled to attend and vote at the Extraordinary General Meeting and who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where such member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholding to be represented by each proxy. A proxy need not be a member of the Company. If the appointer is a corporation, the proxy must be executed under seal or the hand of its duly authorized officer or attorney.
 - (b) A member of the Company who is entitled to attend and vote at the Extraordinary General Meeting who is and who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend and vote in his stead. Where such member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholding to be represented by each proxy. A proxy need not be a member of the Company. If the appointer is a corporation, the proxy must be executed under seal or the hand of its duly authorized officer or attorney.
- "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act, Chapter 50.
- (2) The instrument or form appointing a proxy, duly executed, must be deposited at the registered office of the Company at 11 Woodlands Close, #10-11, Woodlands 11, Singapore 737853 not less than 48 hours before the time appointed for holding the Extraordinary General Meeting in order for the proxy to be entitled to attend and vote at the Extraordinary General Meeting.
 - (3) A member of the Company, which is a corporation, is entitled to appoint its authorised representative or proxy to vote on its behalf. A proxy need not be a member of the Company.
 - (4) **PERSONAL DATA PRIVACY** By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at 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 or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) 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 or service providers) to comply with any applicable laws, listing rules/manual, 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 or service providers), 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 or service providers) 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.