



# SUNVIC CHEMICAL HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200406502E)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of Sunvic Chemical Holdings Limited (the "**Company**") will be held at EDB Room, The Fullerton Hotel Singapore (Lower Lobby), 1 Fullerton Square, Singapore 049178 on 3 June 2014 at 10.00 am for the purpose of considering and, if thought fit, passing with or without modifications the following resolution:

### THE PROPOSED JOINT VENTURE WITH ARKEMA ASIE SAS

That:

- (a) approval be and is hereby given for the purposes of Chapter 10 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") to the Company, to enter into a conditional joint venture agreement (the "**JVA**") with Arkema Asie SAS, an independent third party, which entails, *inter alia*, the disposal of all the acrylic acid and acrylate esters production facilities currently held by the Company's indirect wholly-owned subsidiary Taixing Jurong Chemical Co., Ltd ("**Taixing Jurong**"), via the disposal of up to 100% of the equity interests in Taixing Sunke Chemicals Co., Ltd. ("**Sunke**") held by Taixing Jurong for an aggregate transaction value of approximately RMB 3,900,000,000 (the "**Proposed Joint Venture**").
- (b) the directors of the Company ("**Directors**") and any of them be and are hereby authorised and empowered to approve and complete and do all such acts and things (including to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as he or they may consider expedient, desirable or necessary or in the interests of the Company to give effect to the Proposed Joint Venture and this Resolution and the transactions contemplated by the Proposed Joint Venture and/or authorised by this Resolution (including the JVA and the Equity Transfer Agreement).

### BY ORDER OF THE BOARD

Sun Xiao  
Executive Director and CEO

19 May 2014  
Singapore

### Notes:

- (a) A member of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- (b) The instrument appointing a proxy or proxies that has been executed by a member must be lodged at the office of the Company's share registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #02-00 Singapore 068898, not less than 48 hours before the time appointed for the Extraordinary General Meeting. The completion and return of the proxy form by a member will not prevent him from attending and voting in person at the Extraordinary General Meeting if he so wishes. In such event, the relevant proxy form will be deemed to be revoked.
- (c) The instrument appointing a proxy or proxies must be signed by the appointor or his attorney duly authorised in writing. Where the instruction appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of any officer or attorney duly authorised.