LION TECK CHIANG LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.196400176K)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of the shareholders of Lion Teck Chiang Limited (the "**Company**") will be held on 30 October 2014 at 10.30 a.m. at The Conference Room, 10 Arumugam Road, #10-00 Lion Building A, Singapore 409957 (or as soon thereafter following the conclusion / adjournment of the annual general meeting of the Company to be held at 9.30 a.m. on the same day and at the same place) for the purpose of considering and, if thought fit, passing with or without any modifications, the following resolution as a special resolution:

The proposed change of name from "Lion Teck Chiang Limited" to "LTC Corporation Limited" (the "Proposed Change of Name")

AS A SPECIAL RESOLUTION:

RESOLVED THAT:

(A) approval be and is hereby given for the name of the Company "Lion Teck Chiang Limited" to be changed to "LTC Corporation Limited" and that the name "Lion Teck Chiang Limited" be substituted with "LTC Corporation Limited" wherever the former name appears in the memorandum of association and the articles of association of the Company; and

(B) the directors of the Company (or any one of them) be and are hereby authorised to complete and do all such acts and things (including negotiating, signing, executing and delivering all such documents and approving any amendments, alterations or modifications to any document and affixing the common seal of the Company to any such documents (if necessary)) in connection with the Proposed Change of Name as they may consider necessary, desirable or expedient to give effect to this Resolution as they may deem fit.

By Order of the Board

Silvester Bernard Grant
Company Secretary
7 October 2014

Notes:

1. A member of the Company entitled to attend and vote at the extraordinary general meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Such proxy need not be a member of the Company.

2. If the appointer is a corporation, the proxy must be executed under seal or the hand of its duly authorised officer or attorney.

3. The instrument appointing proxy or proxies must be deposited at the registered office of the Company at 10 Arumugam Road, #10-00 Lion Building A, Singapore 409957, not later than 48 hours before the time set for the extraordinary general meeting.