

INSTRUCTIONS

This FAA is for the use of Depositors who wish to vote on and/or accept the Partial Offer in respect of all or part of the total number of Shares in their Securities Account as at the Record Date. This FAA and the provisions herein constitute an integral part of the Offer Document. Further provisions relating to voting and acceptance are set out in Appendix 2 to the Offer Document under the section titled "Procedures for Voting and Acceptance of the Partial Offer".

This FAA has been sent to you on the understanding that all your Shares are held on your behalf by CDP. If, however, you hold share certificates in respect of some or all of the Shares and you wish to vote on and/or accept the Partial Offer in respect of those Shares, you should complete, sign and return at your own risk, the Form of Acceptance and Transfer for Offer Shares (the "FAT") in accordance with the instructions printed thereon. A copy of the FAT may be obtained upon production of satisfactory evidence that you are a Shareholder of the Company, from **Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623**.

1. **Voting and Acceptance.** If you wish to vote on and/or accept the Partial Offer using this FAA, it must be completed and signed strictly in the manner set out in the overleaf and in accordance with the provisions and instructions of the Offer Document and then submit the signed original either: (i) by hand to **Hap Seng Investment Holdings Pte. Ltd., c/o The Central Depository (Pte) Limited, 9 North Buona Vista Drive, #01-19/20 The Metropolis, Singapore 138588**; or (ii) by post in the enclosed pre-addressed envelope at your own risk, to **Hap Seng Investment Holdings Pte. Ltd., c/o The Central Depository (Pte) Limited at Robinson Road Post Office P.O. Box 1984 Singapore 903934**, so as in either case to arrive **NOT LATER THAN 5.30 P.M. (SINGAPORE TIME) ON 13 FEBRUARY 2015**. The enclosed pre-addressed envelope is pre-paid for posting in Singapore only. It is your sole responsibility to affix adequate postage on the said envelope if posting from outside of Singapore. Acceptances in the form of this FAA received by CDP on a Saturday, Sunday or public holiday in Singapore will only be processed and validated on the next business day.
2. **Tendering Shares for voting under the Partial Offer.**
 - 2.1 You may vote the number of Shares (held in your Securities Account as at the Record Date) for or against the Partial Offer. The Entitlement Notification Letter will be despatched to you after the Record Date to notify you, *inter alia*, of the number of Shares held in your Securities Account as at the Record Date. Please vote by inserting the number of Shares you wish to vote in the "FOR" or "AGAINST" box (as appropriate) in Part A of Section A on page 1 of this FAA. For the avoidance of doubt, if you are unsure about the number of Shares held in your Securities Account as at the Record Date, you may wait until you receive the Entitlement Notification Letter after the Record Date which will notify you of the number of Shares held in your Securities Account and the Relevant Percentage Offer Shares as of the Record Date, before completing Part A of Section A and/or Part B of Section B of this FAA.
 - 2.2 The Partial Offer will not become or be capable of being declared unconditional unless (i) more than 50 per cent. of the votes received by the close of the Partial Offer from Shareholders (holding Shares as at the Record Date) other than the Offeror, parties acting or deemed to be acting in concert with it and their associates are in favour of the Partial Offer and (ii) valid acceptances in respect of at least 51 per cent. of the total issued Shares as at the Record Date have been received by the Offeror at the close of the Partial Offer.
 - 2.3 (i) If you have inserted the number of Shares only in the "FOR" box and such number of Shares exceeds the total number of Shares held in your Securities Account as at the Record Date, you will be deemed to have voted all your Shares held in your Securities Account as at the Record Date for the Partial Offer.
(ii) If you have inserted the number of Shares only in the "AGAINST" box and such number of Shares exceeds the total number of Shares held in your Securities Account as at the Record Date, you will be deemed to have voted all your Shares held in your Securities Account as at the Record Date against the Partial Offer.
 - 2.4 If you have inserted the number of Shares in both the "FOR" and "AGAINST" boxes, you will be deemed to have voted such number of Shares inserted in the relevant boxes for or against the Partial Offer, respectively. If the total number of Shares inserted in both the "FOR" and "AGAINST" boxes exceeds the total number of Shares held in your Securities Account by you as at the Record Date, you will be deemed not to have voted for or against the Partial Offer.
 - 2.5 (i) If you have inserted an Indication (as defined below) instead of the number of Shares only in the "FOR" box, you will be deemed to have voted all your Shares held in your Securities Account as at the Record Date for the Partial Offer. For the purposes of this FAA, an "Indication" is defined as a tick or cross or such other forms of annotation to be determined by the Offeror in its absolute discretion for the purpose of ascertaining your voting intention.
(ii) If you have inserted an Indication instead of the number of Shares only in the "AGAINST" box, you will be deemed to have voted all your Shares held in your Securities Account as at the Record Date against the Partial Offer.
 - 2.6 If you have inserted both an Indication and the number of Shares in the same box in Part A of Section A of this FAA, only the number of Shares inserted in the box will be taken into account and the Indication will be disregarded.
 - 2.7 If you have only inserted an Indication in both the "FOR" and "AGAINST" boxes, you will be deemed not to have voted for or against the Partial Offer.
 - 2.8 If you have inserted an Indication in one box and the number of Shares in another box in Part A of Section A of this FAA, you will be deemed to have voted (i) the number of Shares inserted in the latter box for or against the Partial Offer (as the case may be) and (ii) the remainder of your Shares held in your Securities Account as at the Record Date, if any, against or for the Partial Offer (as the case may be).
 - 2.9 If you have neither inserted (i) the number of Shares nor (ii) an Indication in Part A of Section A of this FAA, you will be deemed NOT to have voted either for or against the Partial Offer.
3. **Tendering Shares for acceptance under the Partial Offer.**
 - 3.1 Please insert in Part A of Section B on page 1 of this FAA the number of Relevant Percentage Offer Shares you wish to accept under the Partial Offer. Subject to paragraphs 3.2 to 3.9 below, you may accept the Partial Offer in excess of the total number of your Relevant Percentage Offer Shares by inserting the number of Excess Shares in Part B of Section B on page 1 of this FAA. The Entitlement Notification Letter will be despatched to you after the Record Date to notify you, *inter alia*, of (a) the total number of their Relevant Percentage Offer Shares and (b) if CDP has received your FAA by the Record Date, the number of Relevant Percentage Offer Shares and Excess Shares tendered for acceptance under the Partial Offer, as indicated on your FAA and adjusted (if necessary) in accordance with paragraphs 3.2 to 3.9 below. For the avoidance of doubt, if you are unsure about the number of Shares you hold as at the Record Date, you may wait until you receive the Entitlement Notification Letter after the Record Date which will notify you of the Relevant Percentage Offer Shares as of the Record Date, before completing Part A of Section A and/or Part A and/or Part B of Section B of this FAA.
 - 3.2 Subject to the Partial Offer becoming unconditional as described in the Offer Document, acceptances will be met by the Offeror in full to the extent necessary to enable the Offeror to acquire the Offer Shares. Acceptances in excess of the Offer Shares will be scaled down proportionately but in a manner which minimises the number of new odd-lot shareholdings as the Offeror may in its absolute discretion deem fit in the interest of the Offeror. CDP takes no responsibility for any decisions that the Offeror may have made.
 - 3.3 In determining the number of Offer Shares for which the Partial Offer is made, fractions of a Share will be disregarded.
 - 3.4 Please note that (i) if you have inserted the number of Shares in Part A of Section B of this FAA (not exceeding the number of your Relevant Percentage Offer Shares), you will be deemed to have accepted the Partial Offer in respect of such number of Shares so inserted in Part A of Section B of this FAA and (ii) if you have inserted the number of Shares in Part B of Section B of this FAA, you shall be deemed to have tendered, subject to the provisions of paragraph 3.8 below, such number of Shares for acceptance as Excess Shares under the Partial Offer. In all instances, the number of Shares you will be deemed to have tendered for acceptance under the Partial Offer shall not be more than the lower of (a) the number of Shares standing to the credit of the "Free Balance" of your Securities Account as at 5.00 p.m. (Singapore time) on the Date of Receipt or as at 5.30 p.m. (Singapore time) if the Date of Receipt is the Closing Date or (b) the number of shares held in your Securities Account as at the Record Date.
 - 3.5 If the number of Shares inserted in Part A of Section B of this FAA exceeds the number of the Relevant Percentage Offer Shares, you will be deemed to have (i) accepted the Partial Offer in respect of all your Relevant Percentage Offer Shares and (ii) (if applicable) subject to the provisions of paragraph 3.2 above, tendered the number of Shares in excess of your Relevant Percentage Offer Shares (up to the number of Shares inserted in Part A of Section B of this FAA) as Excess Shares, for acceptance under the Partial Offer.
 - 3.6 If you want to accept the Partial Offer only in respect of part or all your Relevant Percentage Offer Shares under Part A of Section B of this FAA and do not want to tender any Excess Shares for acceptance, please ensure that you insert the number of Relevant Percentage Offer Shares in Part A and leave Part B of Section B of this FAA blank.
 - 3.7 If you insert the number of Shares only in Part B of Section B of this FAA, you will be deemed to have (i) accepted the Partial Offer in respect of all your Relevant Percentage Offer Shares and (ii) (if applicable) subject to the provisions of paragraph 3.2 above, tendered the difference of the number of Shares inserted in Part B of Section B of this FAA and your Relevant Percentage Offer Shares as Excess Shares in acceptance for the Partial Offer.
 - 3.8 Subject to the provisions of paragraphs 3.1 to 3.7 above, you must ensure that you have not less than the relevant number of Shares (in respect of which you have accepted the Partial Offer or tendered for acceptance under the Partial Offer) standing to the credit of the "Free Balance" of your Securities Account on the Date of Receipt, failing which you will be deemed to have accepted the Partial Offer in respect of all the Shares (if any) which are standing to the credit of the "Free Balance" of your Securities Account on the Date of Receipt, provided always that the Date of Receipt is on or before the Closing Date.
 - 3.9 If Part A and Part B of Section B of this FAA have been left blank or the insertions in Part A and/or Part B of Section B of this FAA are not in terms of the number of Shares standing to the credit of the "Free Balance" of your Securities Account (including insertions of ticks, crosses or percentages in Part A and/or Part B of Section B of this FAA), you will be deemed not have accepted the Partial Offer and your acceptance will be rejected.
4. **Depositor Abroad.** If a Depositor is away from home, for example, abroad or on holiday, this FAA should be sent by the quickest means (for example, express air mail) to the Depositor for execution, or if he has executed a Power of Attorney, this FAA may be signed by the attorney but the attorney's signature must be accompanied by a statement reading "signed under the Power of Attorney which is still in force, no notice of revocation having been received". In the latter case, the original Power of Attorney or a certified true copy thereof must first be lodged with CDP and should also be lodged with this FAA for noting. No other signatures are acceptable.
5. **Deceased Holders.**
 - (i) **If the sole holder is deceased and if:**
 - (a) the Grant of Probate or Letters of Administration have been registered and lodged with CDP, this FAA must be signed by all the personal representative(s) of the deceased and lodged with the **Hap Seng Investment Holdings Pte. Ltd., c/o The Central Depository (Pte) Limited, 9 North Buona Vista Drive, #01-19/20 The Metropolis, Singapore 138588**; or
 - (b) the Grant of Probate or Letters of Administration have not been registered and lodged with CDP, all the personal representative(s) of the deceased must go to CDP personally together to register and lodge the original Grant of Probate or Letters of Administration with CDP first, before submitting this FAA.
 - (ii) **If one of the joint holders is deceased and if:**
 - (a) the Shares are held in a joint alternate-signatory account, this FAA must be signed by **ANY** surviving joint holder(s); or
 - (b) the Shares are held in a joint signatories account, this FAA must be signed by **ALL** surviving joint holder(s), and lodged with **Hap Seng Investment Holdings Pte. Ltd., c/o The Central Depository (Pte) Limited, 9 North Buona Vista Drive, #01-19/20 The Metropolis, Singapore 138588**, accompanied by the Death Certificate and all other relevant documentations in respect of the deceased holder.
6. **Conclusive Evidence.** Lodgement of this FAA with **Hap Seng Investment Holdings Pte. Ltd., c/o The Central Depository (Pte) Limited at 9 North Buona Vista Drive, #01-19/20 The Metropolis, Singapore 138588** duly completed and signed, shall be conclusive evidence in favour of the Offeror, the Transferee and CDP of the right and title of the person signing it to deal with the same and with the Shares to which it relates. Upon receipt of this FAA, CDP will transfer the Shares in respect of which you have accepted the Partial Offer from the "Free Balance" of your Securities Account to a "Suspense Account". Such Shares will be held in the "Suspense Account" during the period commencing on the Date of Receipt and ending on the date of settlement of the Offer Price, in the event the Partial Offer becomes or is declared unconditional in all respects in accordance with its terms.
7. **Disclaimer and Discretion.** The Offeror, MKES and/or CDP will be entitled, at their sole and absolute discretion to reject or treat as valid any votes on and/or acceptances which does not comply with the terms of the Offer Document and this FAA or which is otherwise incomplete, incorrect or invalid in any respect. If you wish to vote on and/or accept the Partial Offer, it is your responsibility to ensure that this FAA is properly completed in all respects and all required documents are provided. Any decision to reject any vote and/or acceptance will be final and binding and none of the Offeror, MKES and CDP accepts any responsibility or liability for the consequences of such a decision. The Offeror and MKES each reserves the right to treat votes on and/or acceptances of the Partial Offer as valid if received by or on behalf of either of them at any place or places determined by them otherwise than as stated in the Offer Document or this FAA, or if made otherwise than in accordance with the provisions of the Offer Document and this FAA. CDP takes no responsibility for any decision made by the Offeror or MKES.
8. **Governing Law and Third Party Rights.** By completing and delivering this FAA, you agree that the agreement arising from the vote and/or acceptance of the Partial Offer by you shall be governed by, and construed in accordance with, the laws of Singapore and that you submit to the non-exclusive jurisdiction of the Singapore courts. Unless expressly provided otherwise in this FAA or the Offer Document, a person who is not a party to any contracts made pursuant to the Partial Offer, the Offer Document and this FAA, has no right under the Contracts (Rights of Third Parties) Act, Chapter 53B of Singapore to enforce any term of such contracts. Notwithstanding any term contained herein, the consent of any third party is not required for any subsequent agreement by the parties hereto to amend or vary (including any release or compromise of any liability) or terminate such contracts. Where third parties are conferred rights under such contracts, those rights are not assignable or transferable.

No acknowledgement will be given for submissions made. All communications, notices, documents and payments will be sent by ordinary post at the risk of the person(s) entitled thereto to the mailing address appearing in the records of CDP. Settlement of the consideration under the Partial Offer will be subject to the receipt of confirmation satisfactory to the Offeror that the Shares to which this FAA relates are credited to the "Free Balance" of your Securities Account and such settlement cannot be made until all relevant documents have been properly completed and lodged with **Hap Seng Investment Holdings Pte. Ltd., c/o The Central Depository (Pte) Limited at 9 North Buona Vista Drive, #01-19/20 The Metropolis, Singapore 138588**.

If you do not have any existing Securities Account in your own name at the time of acceptance of the Partial Offer, your acceptance as contained in this FAA will be rejected.

For reasons of confidentiality, CDP will not entertain telephone enquiries relating to the number of Shares in your Securities Account. You can verify the number of Shares in your Securities Account:- (a) through CDP Online if you have registered for CDP Internet Access Service or (b) through CDP Phone Service if you have a T-Pin.