

# SANTAK HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200101065H)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting ("EGM") of **SANTAK HOLDINGS LIMITED** (the "**Company**") will be held at 31 Senoko South Road, Woodlands East Industrial Estate Singapore 758084 on 26 January 2017 at 10.30 a.m., for the purpose of considering, and if thought fit, passing with or without modifications, the following resolution:-

*Unless otherwise defined, the capitalized terms used herein in this Notice of EGM shall have the same meanings as set out in the circular dated 10 January 2017 ("**Circular**") issued by the Company to the shareholders of the Company.*

### **ORDINARY RESOLUTION**

**THE PROPOSED DISPOSAL OF 100% EQUITY INTEREST OF SANTAK METAL MANUFACTURING (WUXI) CO., LTD. ("**SANTAK WUXI**")**, AN INDIRECT WHOLLY OWNED SUBSIDIARY OF THE COMPANY

That:-

- (a) the entry by Santak Metal Manufacturing Pte Ltd, a wholly-owned subsidiary of the Company, into the sale and purchase agreement dated 24 November 2016 ("**SPA**") with LY Investment (HK) Limited (领益 (香港) 有限公司) (the "**Purchaser**") in connection with the proposed disposal of 100% equity interest of Santak Wuxi (the "**Equity Interest**") to the Purchaser be approved, confirmed and ratified, and adopted as the act and deed of the Company (the "**Proposed Disposal**");
- (b) the sale of Equity Interest by Santak Metal Manufacturing Pte Ltd to the Purchaser pursuant to, and in accordance with, the terms of the SPA, being a major transaction under Chapter 10 of the SGX-ST Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") be and is hereby approved; and
- (c) the Directors and the authorised corporate representative of the Company and each of them be and is hereby authorised to complete and do all such acts and things (including executing all such documents and ancillary agreements and to make all such amendments thereto as may be required in connection with the Proposed Disposal) as they or he may consider necessary, desirable or expedient or in the interests of the Company to give effect to this Ordinary Resolution and to the SPA as they or he may deem fit.

BY ORDER OF THE BOARD

Lynn Wan Tiew Leng  
Company Secretary  
10 January 2017

### **Notes:**

1. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend and vote in his/her stead at the extraordinary general meeting ("**EGM**").
- (b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act.

2. A proxy need not be a member of the Company.
3. The instrument appointing a proxy must be deposited at the Registered Office of the Company at 31 Senoko South Road, Woodlands East Industrial Estate, Singapore 758084 not less than forty-eight (48) hours before the time appointed for holding the EGM.

*This notice has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**", Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Company's Sponsor has not independently verified the contents of this notice including the correctness of any of the figures used, statements or opinions made.*

*This notice has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this notice including the correctness of any of the statements or opinions made or reports contained in this notice.*

*The contact person for the Sponsor is Ms Foo Quee Yin*

*Telephone number: 6221 0271*

### **Personal Data Privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM 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) for the purpose of the processing and administration by the Company (or 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 (or its agents) to comply with any applicable laws, listing rules, 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), 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) 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.