

C.K. TANG LIMITED
(Incorporated in Singapore)
(Company Registration No.: 196100023H)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Company will be held at RELC International Hotel, 30 Orange Grove Road, Level 5 (Room 507), Singapore 258352 on 30 August 2013 at 9.30 a.m. for the following purposes:

AS ROUTINE BUSINESS

- 1) To receive and adopt the Directors' Report and the Audited Accounts for the financial year ended 31 March 2013, together with the Auditors' Report thereon. **(Resolution 1)**
- 2) To approve the payment of up to S\$80,000 as Directors' Fees for the financial year ending 31 March 2014, to be paid quarterly in arrears. (2013: S\$80,000) **(Resolution 2)**
- 3) To re-appoint Messrs Ernst & Young LLP, as Auditors and to authorise the Directors to fix their remuneration. **(Resolution 3)**
- 4) To transact any other routine business that may be properly transacted at an Annual General Meeting.

BY ORDER OF THE BOARD



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Tan La Hiong
Company Secretary

Date: 14 August 2013
Singapore

Notes:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and to vote instead of him. A proxy need not be a member of the Company.
2. A member of the Company which is a corporation is entitled to appoint its authorised representatives or proxies to vote on its behalf.
3. The instrument appointing the proxy must be lodged at the registered office of the Company at 5 Kadayallur Street, Singapore 069183 not less than forty-eight (48) hours before the time fixed for the Annual General Meeting.