

**C.K. TANG LIMITED**  
(the "Company")  
(Registration No. 196100023H)

Registered Office  
5 Kadayanallur Street Singapore (069183)

26 August 2015

To: The Members of C.K. Tang Limited  
Please refer to the distribution list attached

Dear Sirs

Re: Annual General Meeting ("AGM") of the Company to be held on Monday, 14 September 2015 at 9.30 a.m. at RELC International Hotel, 30 Orange Grove Road, Level 5 (Room 507), Singapore 258352 (Changed from previous date of 11 September 2015)

We refer to the Notice of the AGM of the Company dated 24 August 2015.

Following the announcement that the Polling Day will be on Friday, 11 September 2015, the date of the AGM will be changed to Monday, 14 September 2015.

Please find attached the Addendum to the Notice of Annual General Meeting, for your attention.

Yours faithfully  
**C.K. TANG LIMITED**



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Tan La Hiong  
Company Secretary

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**ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING**

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To : Members of C.K. Tang Limited

Dear Members,

**ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, 14 SEPTEMBER 2015 AT RELC INTERNATIONAL HOTEL, 30 ORANGE GROVE ROAD, LEVEL 5 (ROOM 507), SINGAPORE 258352 (CHANGED FROM PREVIOUS DATE OF 11 SEPTEMBER 2015)**

We refer to the Notice of Annual General Meeting ("AGM") of the Company dated 24 August 2015.

The Company wishes to inform the Members that as the Polling Day will be on Friday 11 September 2015, the date of the AGM of the Company will be changed to Monday, 14 September 2015. The venue and time of the AGM remains unchanged.

By Order of the Board



Tan La Hiong  
Company Secretary

Date: 26 August 2015  
Singapore