

C.K. TANG LIMITED

(Incorporated in the Republic of 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 11 September 2015 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 2015, together with the Auditors' Report thereon. **(Resolution 1)**
- 2) To approve the payment of up to S\$75,000 as Directors' Fees for the financial year ending 31 March 2016, to be paid quarterly in arrears. (2015: S\$75,000) **(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: 24 August 2015
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 Kadayanallur Street, Singapore 069183 not less than forty-eight (48) hours before the time fixed for the Annual General Meeting.

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PROXY FORM – ANNUAL GENERAL MEETING

I/We, _____

(name) of

(Address)

being a member/ members of C. K. Tang Limited (“Company”), hereby appoint :

Name	Address	NRIC or Passport No.	Shareholding (%)

and/or failing him/her (delete as appropriate)

Name	Address	NRIC or Passport No.	Shareholding (%)

or failing him/her the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf and, if necessary, to demand a poll, at the Annual General Meeting of the Company to be held at RELC International Hotel, 30 Orange Grove Road, Level 5 (Room 507), Singapore 258352 on 11 September 2015 at 9.30 a.m. and at any adjournment thereof.

Dated this day of 2015

Total Number of Shares held in:	
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Register of Members	
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Signature(s) of shareholder(s) and
Common Seal of Corporate Shareholder

IMPORTANT (PLEASE READ THE NOTES BELOW)

Notes:

1. Please insert the total number of shares registered in your name(s). If the number of shares is not inserted, this proxy form will be deemed to relate to the entire number of shares in the Company registered in your name(s).
2. A member entitled to attend and vote at a meeting of the Company is entitled to appoint not more than two proxies to attend and vote on his behalf. A proxy need not be a member of the Company.
3. The instrument appointing a proxy or proxies must be deposited at the Company's registered office at 5 Kadayanallur Street, Singapore 069183 not less than 48 hours before the time set for the meeting.
4. Where a member appoints more than one proxy, he shall specify the proportion of his shareholding to be represented by each proxy. If no such proportion is specified, the first named proxy may be treated as representing 100% of the shareholding and any second named proxy as an alternate to the first named.
5. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of its officer or attorney duly authorised.
6. Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
7. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the meeting, in accordance with Section 179 of the Companies Act, Cap. 50.

General:

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies.